1	IN THE UNITED STATES DISTRICT COURT				
2	FOR THE DISTRICT OF HAWAII				
3	INTERD CHARGO OF AMEDICA . COLMINAL NO. 10 00000 DELL				
4	UNITED STATES OF AMERICA, ) CRIMINAL NO. 19-00099-DKW				
5	Plaintiff, ) Honolulu, Hawaii )				
6	vs. ) February 16, 2024 )				
7	MICHAEL J. MISKE, JR., )				
8	Defendant. ) )				
9					
10	TRANSCRIPT OF JURY TRIAL (DAY 22) BEFORE THE HONORABLE DERRICK K. WATSON, CHIEF UNITED STATES DISTRICT COURT JUDGE				
11					
12	APPEARANCES:				
13	For the Plaintiff: MARK INCIONG, ESQ. MICHAEL DAVID NAMMAR, ESQ				
14	WILLIAM KE AUPUNI AKINA, ESQ. AISLINN AFFINITO, ESQ.				
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17	For the Defendant: LYNN E. PANAGAKOS, ESQ.				
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19	MICHAEL JEROME KENNEDY, ESQ.				
20	Law Offices of Michael Jerome Kennedy, PLLC				
21	333 Flint Street Reno, NV 89501				
22	Official Court Reporter: Gloria T. Bediamol, RPR RMR CRR FCRR				
23	United States District Court 300 Ala Moana Boulevard				
24	Honolulu, Hawaii 96850				
25	Proceedings recorded by machine shorthand, transcript produced with computer-aided transcription (CAT).				

1 INDEX 2 GOVERNMENT WITNESS: PAGE NO. 3 KAULANA FREITAS (CONTINUED EXAMINATION) RESUMED DIRECT EXAMINATION BY MR. INCIONG 5 CROSS-EXAMINATION BY MR. KENNEDY 166 6 7 EXHIBITS: PAGE NO. Exhibit 1-632 was received in evidence 15 Exhibit 1-639 was received in evidence 17 9 Exhibit 1-640 was received in evidence 18 Exhibits 1-641 and 1-642 were received in evidence 21 Exhibit 1-636 was received in evidence 25 10 Exhibit 1-637 was received in evidence 34 11 Exhibit 1-65 was received in evidence 36 Exhibit 1-144 was received in evidence 82 Exhibit 1-643B was received in evidence 12 86 Exhibit 1-31 was received in evidence 90 13 Exhibit 1-896 was received in evidence 91 Exhibits 1-153, 1-154 and 1-155 were received in 98 14 evidence Exhibits 1-643 through 1-647 and 1-649 were 108 15 received in evidence Exhibit 1-997 was received in evidence 118 16 Exhibits 1-614, 1-615 and 1-616 were received in 121 evidence 17 Exhibit 1-627 was received in evidence 124 Exhibit 1-631 was received in evidence 125 18 Exhibit 1-1097 was received in evidence 131 Exhibit 1-891 was received in evidence 133 Exhibits 9-1190 through 9-1194 were received in 141 19 evidence 20 Exhibit 1-630 was received in evidence 147 Exhibits 1-638 was received in evidence 162 Exhibit 9008-012 was received in evidence 21 195 197 Exhibit 9008-015 was received in evidence 22 Exhibit 9008-016 was received in evidence 200 Exhibit 9008-008 was received in evidence 204 23 24 25

February 16, 2024 8:44 a.m. 1 08:44AM 2 THE CLERK: Criminal Number 19-00099-DKW-KJM, United 08:44AM States of America versus Michael J. Miske, Jr. 3 08:44AM This case has been called for jury trial, day 22. 4 08:44AM 5 Counsel please make your appearances for the record. 08:44AM MR. INCIONG: Good morning, Your Honor, Mark Inciong, 6 08:44AM Michael Nammar and KeAupuni Akina for the United States. Also 7 08:44AM present with us again is our paralegal Kari Sherman and FBI 8 08:44AM 9 Special Agent Thomas Palmer. 08:44AM THE COURT: Good morning. 10 08:44AM MR. KENNEDY: Good morning, Your Honor, Michael 11 Kennedy with Lynn Panagakos, Michael Miske, Ashley King and 08:44AM 12 08:44AM Josh Barry. Good morning to you and good morning to you. 13 08:44AM THE COURT: Good morning to your group as well, 14 08:44AM Mr. Kennedy. You may be seated. 15 08:44AM 16 Good morning to the 17 persons on our jury. Happy as 08:44AM 17 they say aloha Friday and good morning to you, Mr. Freitas, as 08:44AM well. 18 08:44AM Mr. Freitas, although we will not ask you to retake 19 08:44AM 20 the oath that you started your testimony with, I will remind 08:44AM 21 you that you remain subject to that oath. Do you understand 08:45AM 22 that. 08:45AM 23 THE WITNESS: I understand.

THE COURT: All right. Mr. Inciong, you may continue

with your direct examination of Mr. Freitas when you're ready.

08:45AM

08:45AM

24

25

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08:45AM
                        MR. INCIONG: Thank you, Your Honor.
           1
08:45AM
           2
                                       KAULANA FREITAS,
                      (Having been previously sworn, resumed the stand.)
08:45AM
           3
08:45AM
                                 RESUMED DIRECT EXAMINATION
           4
08:45AM
           5
               BY MR. INCIONG:
08:45AM
                    Good morning, Mr. Freitas.
           6
08:45AM
                    Good morning.
           7
               Α
08:45AM
                    When we left off yesterday, you had described two
           8
08:45AM
               incidents in which Mr. Miske had directed you to act. Do you
               recall that?
08:45AM
          10
08:45AM
         11
               Α
                 Yes.
08:45AM
         12
                    The first of those was the chemical weapon attack,
08:45AM
               correct?
         13
08:45AM
         14
               Α
                    Yes.
08:45AM
                    Was that one of the racketeering acts that you admitted to
         15
08:45AM
         16
               in your plea agreement?
08:45AM
               Α
                    Yes.
         17
08:45AM
                    Did I understand you correctly that that was something you
         18
08:45AM
               did not want to do? You did not want to drop the -- what was
         19
08:45AM
          20
               called the tear gas to you in the club?
08:45AM
         21
                    Yes, that's correct.
08:45AM
                    Did you ever receive any payment or other benefit from
         22
               Mr. Miske or anyone else for doing that?
08:45AM 23
08:45AM
                    No payment.
         24
               Α
```

Second incident you described was the assault that

08:45AM 25

08:45AM occurred at the Wendy's parking lot? 1 08:45AM 2 Α Yes. 08:45AM You also said that you were not paid or compensated in any 3 08:45AM way for that, correct? 4 08:45AM 5 Α No. 08:45AM Did you want to commit that assault? 6 Q 08:45AM 7 Α No. 08:46AM Why not? 8 Q Because I don't think that's right. 08:46AM 9 Α 08:46AM Q So my question --10 08:46AM 11 MR. KENNEDY: Your Honor, I would renew my request for a limiting instruction since --08:46AM 12 08:46AM 13 THE COURT: And I renew my same ruling. Overruled. 08:46AM 14 Go ahead. 08:46AM Mr. Freitas, so my question is: Why were you doing these 15 08:46AM 16 things if you didn't want to? 08:46AM Because he was my cousin, I was doing what I was told. 17 Α 08:46AM Was it simply that he was your cousin and that you were 18 08:46AM 19 doing what you were told or was there more to it than that? 08:46AM 20 Α It was a little more to that. 08:46AM 21 Was it important for you to keep Mr. Miske happy? Q 08:46AM 22 Α Yes. 08:46AM 23 Why was that?

Because there was benefits to making him happy.

What kinds of benefits are you referring to?

08:46AM

08:47AM

24

25

Α

```
08:47AM
                    More job opportunities.
           1
               Α
08:47AM
           2
                    Okay. Anything else?
               Q
08:47AM
           3
               Α
                    No.
08:47AM
                    Was there any sort of financial benefit to you?
           4
               Q
08:47AM
           5
               Α
                    Yes.
08:47AM
                    Describe how you received any financial benefit.
           6
               Q
08:47AM
                    Would be more jobs, more -- more opportunities to make
           7
               Α
08:47AM
               more money.
           8
08:47AM
           9
                    What about any sort of I quess what you referred to as
08:47AM
               perks or things you would get for free that you might not
          10
08:47AM
               otherwise get?
          11
08:47AM
          12
               Α
                    Yes.
08:47AM
                    What were those?
          13
               Q
08:47AM
                    He said, "An incident is going to the night club. We'll
          14
08:47AM
               have free drinks and stuff" --
          15
08:47AM
          16
                         THE COURT REPORTER: Sir, can I -- can I get you to
08:47AM
         17
               speak up a little more, please?
08:47AM
                         THE WITNESS: Yes. There would be -- there would be
         18
08:47AM
               more benefits of going to a nightclub not having to pay for
          19
```

Which nightclub are you referring to?

Did you frequent the M Nightclub regularly?

08:48AM

08:48AM

08:48AM

08:48AM

08:48AM

08:48AM

20

21

22

23

24

25

Q

Α

Α

anything like that.

M Nightclub.

BY MR. INCIONG:

Yes.

```
08:48AM
                   How often would you go?
          1
08:48AM
          2
                   Every weekend.
              Α
08:48AM
                   Who would you go to the M Nightclub with?
          3
08:48AM
                   My cousin John Stancil.
          4
            А
                   Over what period of time would you go every weekend?
08:48AM
          5
              Q
08:48AM
                   Since 2015, '14.
          6
              Α
08:48AM
                   More than a year?
          7
              Q
08:48AM
         8
                   More than a year.
              Α
08:48AM
        9
              Q
                   Two years?
08:48AM
        10
              Α
                   Yes.
08:48AM
        11
                   Every weekend for two years? Is that a yes?
              Q
08:48AM
        12
            А
                   Yes.
08:48AM 13
                   Did you ever have to pay for anything when you were at the
              Q
08:48AM 14
            club?
08:48AM 15
                   No, I didn't.
            A
08:48AM
        16
            Q
                   No cover charge?
08:48AM
                   No cover charge.
        17
            Α
08:48AM
        18
                   No -- no drinks that were charged to you?
              Q
08:48AM
        19
                   No.
             Α
08:48AM
        20
                   Did you ever eat there?
              Q
08:48AM
        21
            Α
                   Yes.
08:48AM 22
                   Ever charged for food?
              Q
08:48AM 23
            A
                   No.
08:48AM 24
                   Why do you think you were allowed to eat and drink for
08:49AM 25 free at the M Nightclub?
```

- 08:49AM 1 A Because I was family.
- 08:49AM 2 Q Was that part of the reason you were doing these things
- 08:49AM 3 like dropping the tear gas and -- and committing the assaults
- 08:49AM 4 because you wanted to keep those benefits?
- 08:49AM 5 A Yes.
- 08:49AM 6 Q You worked with Mr. Miske closely for an extended period
- 08:49AM 7 of time, correct?
- 08:49AM 8 A Yes.
- 08:49AM 9 Q Did you become aware from your dealings with him and the
- 08:49AM 10 dealings with the various businesses you had whether he had any
- 08:49AM 11 reputation in the community?
- 08:49AM 12 A Yes.
- 08:49AM 13 Q What was his reputation?
- 08:49AM 14 A He was known as a business man and -- and he was feared.
- 08:49AM 15 Q Did you benefit in any way from either of those
- 08:49AM 16 reputations?
- 08:49AM 17 A Yes.
- 08:49AM 18 Q Starting with his reputation as a business man, how did
- 08:49AM 19 you benefit from that?
- 08:49AM 20 A Getting more job opportunities.
- 08:49AM 21 Q His reputation for being feared, how did you benefit from
- 08:49AM 22 that?
- 08:49AM 23 A His protection.
- 08:49AM 24 Q Did you take advantage of that?
- 08:50AM 25 A Yes.

08:50AM How so? 1 0 08:50AM 2 By doing other acts. Α 08:50AM Such as? 3 Q 08:50AM Robberies. 4 Α 08:50AM 5 0 Anything else? 08:50AM And drug dealings. 6 Α Okay. So let's start with the robberies first. You were 08:50AM 7 08:50AM committing robberies of just random individuals or who were you 8 08:50AM 9 targeting, if anyone? 08:50AM Some was going to be random and some I knew. 10 Α 08:50AM Who were you committing these robberies with, if anyone? 11 Q Once was with John Stancil. 08:50AM 12 08:50AM Was Mr. Miske aware of these robberies in advance? 13 Q 08:50AM 14 No. Α 08:50AM Did he become aware of any of them after the fact? 15 Q 08:50AM 16 Α Yes. 08:50AM We'll talk more about that in a moment. But as far as 17 Q 08:51AM drug distribution, what kind of drugs were you distributing? 18 08:51AM 19 Oxycodone. Α 08:51AM 20 Was Mr. Miske aware of that? 0 08:51AM 21 Α No. 08:51AM How did you benefit from his protection, as you said, when 22 08:51AM 23 you were dealing drugs?

Everybody knew that I was Mike Miske's little cousin.

Did you feel like that meant you -- they -- people would

08:51AM

08:51AM

24

25

Α

```
not cause retribution on you that they might otherwise have?
08:51AM
           1
08:51AM
           2
               Α
                    Yes.
08:51AM
           3
                    Was it -- was it important for you to maintain all of
               those various benefits and protections you described?
08:51AM
           4
08:51AM
           5
               Α
                    Yes.
08:51AM
                    Is that why in -- at least in part you were committing
           6
               Q
08:51AM
               these acts that you've told us about so far today -- or
           7
08:51AM
               yesterday?
           8
08:51AM
           9
               Α
                    Yes.
08:51AM
                    Okay. And then you mentioned that you had committed at
          10
08:52AM
               least one --
          11
                        THE COURT REPORTER: I didn't hear the answer.
08:52AM
          12
08:52AM
         13
                        THE WITNESS: Yes.
08:52AM
               BY MR. INCIONG:
         14
08:52AM
                    You mentioned you had -- you had committed at least one of
         15
08:52AM
         16
               the robberies with John Stancil?
08:52AM
                   Yes.
         17
               Α
08:52AM
                    All right. Anyone else that you at least discussed
         18
               robberies with?
08:52AM
         19
08:52AM
          20
                    Jake Smith and Chad Duncan.
08:52AM
          21
                    And you've mentioned Jake Smith a few time before. Did --
08:52AM
               were you aware did Mr. Smith ever work for Mr. Miske?
         22
08:52AM
                    Not on paycheck, pay roll.
        23
```

What do you mean by that?

He never worked for any of the companies.

08:52AM

08:52AM 25

24

Q

Α

```
Was he paid by Mr. Miske, if you're aware, for any other
08:52AM
           1
08:52AM
           2
               reason?
08:52AM
           3
               Α
                    Yes.
08:52AM
                    What was he paid for?
           4
               Q
08:52AM
           5
               Α
                    Assaults.
08:52AM
                   How did you know about that?
           6
               Q
08:52AM
                    Because I was close with Jake Smith and he would tell me.
           7
               Α
08:52AM
                    Okay. Jake Smith would -- would commit assaults for money
           8
               0
              for Mr. Miske?
08:52AM
           9
08:52AM
          10
               Α
                    Yes.
08:52AM
                    Who was involved, if anyone, with your oxycodone
          11
08:53AM
         12
              distribution?
08:53AM
                   Jake Smith.
         13
               Α
08:53AM
                 Same Jake Smith?
         14
               Q
08:53AM
         15
               Α
                   Yes.
08:53AM
         16
                    So you mentioned the M Nightclub that you were hanging out
08:53AM
               there for quite a bit for about two years, correct?
         17
08:53AM
                    Yes.
         18
               Α
08:53AM
                    Was it shortly after you had returned, moved back to
         19
08:53AM
         20
               Hawaii from the mainland?
08:53AM
          21
               Α
                    Yes.
08:53AM
                    Is that when you were kind of reacquainting yourself with
         22
               your cousin John Stancil and other family?
08:53AM 23
08:53AM
        24
               Α
                    Yes.
```

Was there anyone else that you went to the M club

08:53AM 25

```
08:53AM
               regularly with other than Mr. Stancil?
           1
08:53AM
           2
                    Isaiah.
               Α
08:53AM
                    Who is Isaiah?
           3
               Q
08:53AM
                   Isaiah Bush.
           4
               Α
08:53AM
           5
               0
                    Was he just a friend, family, co-worker? Who is he?
08:53AM
                   He's a friend.
           6
               A
08:53AM
           7
                        MR. INCIONG: Could I show Mr. Freitas as well as the
08:53AM
               jury, please, Exhibit 4-60, 6-0, which has been previously
           8
08:54AM
         9
               admitted?
                        THE COURT: Go ahead, yes.
08:54AM
          10
08:54AM
                        MR. INCIONG: Thank you, Your Honor.
          11
               BY MR. INCIONG:
08:54AM
         12
08:54AM
                    Do you see that map that's shown in Exhibit 4-60,
         13
08:54AM
         14
               Mr. Freitas?
08:54AM
         15
               Α
                   Yes.
08:54AM
         16
               Q Can you see on that map where the -- the M or also known
08:54AM
         17
               as Encore Nightclub was -- is located or was located I should
08:54AM
         18
               say?
08:54AM
                    Yes.
          19
               A
08:54AM
          20
                    Could you just draw an X or circle approximately where you
08:54AM
          21
               recall it being located? Okay. So you've drawn a circle or a
08:54AM
               mark there that's approximately the intersection of Punchbowl
         22
08:54AM
        23
               and Ala Moana Boulevard?
```

Is that also known as Restaurant Row, that area in

08:55AM

08:55AM 25

24

Α

Yes.

```
08:55AM
               general?
           1
08:55AM
           2
              Α
                   Yes.
                   All right. That's where the -- the club was where you
08:55AM
           3
               Q
08:55AM
               were going?
           4
08:55AM
           5
               Α
                   Yes.
08:55AM
               Q All right.
           6
08:55AM
          7
                       MR. INCIONG: Could we show Mr. Freitas and the jury
08:55AM
        8
               Exhibit 4-61 next, please?
                       THE COURT: You may.
08:55AM
         9
08:55AM
                       MR. INCIONG: Thank you, Your Honor.
        10
08:55AM
              BY MR. INCIONG:
         11
                   Do you recognize what's shown in this photo?
08:55AM
         12
08:55AM
         13
              Α
                   Yes.
08:55AM
                   How do you recognize that?
         14
08:55AM
                   That's the row bar.
         15
             Α
08:55AM
         16
                   Where is that located in -- in proximity to the M or
08:55AM
             Encore Nightclub?
         17
08:55AM
                   In front of the main entrance.
         18
               Α
08:55AM
        19
               0
                 Okay.
                       MR. INCIONG: Could we show Mr. Freitas and the jury
08:55AM
         20
08:55AM
         21
               4-62 also previously admitted, please?
08:55AM
       22
                       THE COURT: Yes.
              BY MR. INCIONG:
08:55AM 23
08:55AM 24
                   Do you recognize what's shown here, Mr. Freitas?
08:55AM 25
                   Yes.
              Α
```

```
08:55AM
                    What does that show?
           1
08:55AM
           2
                    The outside of the M Nightclub.
               Α
08:55AM
                        MR. INCIONG: Okay. Your Honor, may I approach
           3
08:55AM
               Mr. Freitas with a physical exhibit? It's Exhibit 1-632.
           4
08:56AM
           5
                        THE COURT: Yes.
08:56AM
                        MR. INCIONG: Thank you, Your Honor.
           6
08:56AM
               BY MR. INCIONG:
           7
08:56AM
                    Mr. Freitas, I just placed in front of you what's been
           8
08:56AM
           9
               marked as Exhibit 1-632. Have you seen that item before?
08:56AM
          10
               Α
                    Yes.
08:56AM
                    How do you recognize that?
          11
                    It's my old phone that I thought I lost.
08:56AM
          12
08:56AM
                    Okay. Did you have a chance to examine the -- the
          13
08:56AM
               contents of that phone as well?
          14
08:56AM
          15
               Α
                    Yes.
                    Did you recognize the contents of that phone?
08:56AM
          16
08:57AM
                    Yes.
          17
               Α
08:57AM
                    Does that -- did that match up with the -- your
          18
08:57AM
               recollection of the phone that you thought you lost?
          19
08:57AM
          20
               Α
                    Yes.
08:57AM
          21
                        MR. INCIONG: Your Honor, I would move to admit
08:57AM
               Exhibit 1-632.
         22
08:57AM
                        THE COURT: Any objection or issues, Counsel?
         23
```

a photo here. It's the actual phone is there.

MR. KENNEDY: On the exhibit -- it looks like it shows

08:57AM

08:57AM

24

25

```
08:57AM
                        MR. INCIONG: It's -- yeah, sorry about that.
           1
08:57AM
           2
                        MR. KENNEDY: Okay.
08:57AM
                        MR. INCIONG: I think on the -- the earlier list I
           3
08:57AM
               thought we were going to replace that today but it says photo.
           4
08:57AM
           5
               It's supposed to be the actual phone itself.
08:57AM
                        MR. KENNEDY: No objection, Your Honor. I'm just
           6
08:57AM
               making certain we don't have a duplicate.
           7
08:57AM
                        THE COURT: Yes. So without objection, 1-632 is
           8
08:57AM
           9
               admitted. It is the phone. I know the exhibit list says photo
08:57AM
               but I understand that that is not accurate.
          10
08:57AM
                           (Exhibit 1-632 was received in evidence.)
          11
08:57AM
          12
                        MR. INCIONG: Thank you, Your Honor.
08:57AM
               BY MR. INCIONG:
         13
08:57AM
                    Mr. Freitas, I should also have asked did you actually
          14
08:57AM
               mark or initial that phone anywhere to show that you identified
          15
08:57AM
          16
               it when you previously viewed it before coming to court today?
08:58AM
          17
                    Yes.
               Α
08:58AM
                    What date did you initial that phone?
          18
                    2/7/24.
08:58AM
          19
               Α
08:58AM
          20
                    Do you recognize your handwriting and your initials as
08:58AM
          21
               well?
08:58AM
          22
               Α
                    Yes.
08:58AM
                    Okay. Now, in that phone, were there a number of photos
          23
08:58AM
          24
               that you recognized as well?
```

08:58AM

25

Α

Yes.

```
08:58AM
                         MR. INCIONG: Could we pull up for Mr. Freitas only
           1
08:58AM
           2
               Exhibit 1-638 at this time, please?
08:58AM
               BY MR. INCIONG:
           3
08:58AM
                    Mr. Freitas, do you recall going through this list of --
           4
08:58AM
           5
               I'll refer to them as thumbnails of different photographs that
08:58AM
               were found on that phone?
           6
08:58AM
                    Yes.
           7
               Α
08:58AM
                    Did you recognize those various photographs?
           8
               Q
08:58AM
           9
               Α
                    Yes.
08:58AM
                         MR. INCIONG: Can we show Mr. Freitas only please
          10
08:58AM
               Exhibit 1-639?
          11
               BY MR. INCIONG:
08:58AM
          12
08:58AM
                    Do you recognize this photograph, Mr. Freitas?
         13
08:59AM
          14
               Α
                    Yes.
08:59AM
                    Is that one of the photos that you identified and
          15
08:59AM
          16
               recognized on your old cell phone?
08:59AM
         17
               Α
                    Yes.
08:59AM
                    Do you recognize the individuals that are in this photo?
          18
08:59AM
          19
                    Yes.
               Α
08:59AM
          20
                    Does this photo accurately show each of those individuals?
               Q
08:59AM
          21
               Α
                    Yes.
08:59AM
                    Do you recall where this photo was taken?
          22
               Q
08:59AM
          23
                    M Nightclub.
08:59AM
         24
                    Does this photo accurately show the -- the setting being
```

08:59AM

25

at the M Nightclub as well?

```
08:59AM
           1
               Α
                    Yes.
08:59AM
           2
                        MR. INCIONG: Your Honor, I would move to admit
08:59AM
              Exhibit 1-639.
           3
08:59AM
                        THE COURT: Any objection?
           4
08:59AM
           5
                        MR. KENNEDY: No objection.
08:59AM
                        THE COURT: Without objection 1-639 is admitted. You
           6
08:59AM
               may publish.
          7
08:59AM
           8
                        MR. INCIONG: Thank you, Your Honor.
08:59AM
           9
                           (Exhibit 1-639 was received in evidence.)
08:59AM
               BY MR. INCIONG:
          10
08:59AM
                    So, Mr. Freitas, the jury can now see Exhibit 1-639
          11
08:59AM
          12
               starting from the left and moving to the right, could you
08:59AM
               identify everybody in the photo, please?
         13
                    John Stancil, me, Caleb Miske and Isaiah Bush.
08:59AM
          14
08:59AM
                    John Stancil is your cousin that you said was the one you
         15
08:59AM
         16
               were primarily going to the M Nightclub with during this time?
09:00AM
         17
               Α
                    Yes.
09:00AM
                    Did you see or socialize with Caleb Miske there
         18
               frequently?
09:00AM
          19
09:00AM
          20
                    He would come here and there.
09:00AM
          21
                    What about Mr. Bush?
               Q
09:00AM
         22
                    Yes.
                        MR. INCIONG: All right. Could we next show
09:00AM
         23
09:00AM
         24
               Mr. Freitas Exhibit 1-640, please?
```

09:00AM

25

BY MR. INCIONG:

```
09:00AM
                    Mr. Freitas, do you recognize what's shown in this photo?
           1
09:00AM
           2
               Α
                    Yes.
09:00AM
           3
                    Do you recognize the individuals shown in that photo?
09:00AM
           4
                    Yes.
               Α
09:00AM
           5
                    And do you recognize where that photo was taken?
               0
09:00AM
           6
               Α
                    Yes.
09:00AM
                    Was this another photo from the phone that you just
           7
               Q
09:00AM
               identified a few moments ago?
           8
09:00AM
           9
               Α
                    Yes.
09:00AM
                    Does this accurately show each of those individuals and
          10
09:00AM
               the location as you recall?
          11
09:00AM
          12
               Α
                   Yes.
09:00AM
                        MR. INCIONG: Your Honor, I would move to admit 6,
          13
               dash -- I'm sorry, 1-640.
09:00AM
          14
09:00AM
                        THE COURT: Mr. Kennedy, any objection?
         15
09:00AM
         16
                        MR. KENNEDY: No objection, Your Honor.
09:00AM
                        THE COURT: Without objection 1-640 is admitted. You
         17
09:00AM
               may publish.
         18
09:00AM
          19
                        MR. INCIONG: Thank you, Your Honor.
                          (Exhibit 1-640 was received in evidence.)
09:00AM
          20
               BY MR. INCIONG:
09:01AM
          21
09:01AM
                    And again, if you could, Mr. Freitas, starting from the
          22
09:01AM
               left and moving to right, could you identify whoever you
          23
09:01AM
               recognize in this photo?
          24
09:01AM
          25
                    John Stancil, Jason Yokoyama, Mike Miske, Isaiah Bush, me
               A
```

- 09:01AM 1 and Wayne Miller.
- 09:01AM 2 Q So Mr. Stancil you've already talked about. Jason
- 09:01AM 3 Yokoyama, how did you know him?
- 09:01AM 4 A He worked for the M Nightclub.
- 09:01AM 5 Q What was his position there as far as you knew?
- 09:01AM 6 A Manager.
- 09:01AM 7 Q You talked about Mr. Miske obviously, Mr. Bush, Mr. Miller
- 09:01AM 8 who's on the far right side. How did you know Mr. Miller?
- 09:01AM 9 A From Mike and John.
- 09:01AM 10 Q Did you ever socialize with Mr. Miller?
- 09:01AM 11 A Yes.
- 09:01AM 12 Q How would you describe your friendship or relationship
- 09:01AM 13 with him?
- 09:01AM 14 A We was -- we was good.
- 09:01AM 15 Q Did you socialize with him regularly or on an off?
- 09:01AM 16 A On an off.
- 09:02AM 17 MR. INCIONG: Okay. Could I show Mr. Freitas
- 09:02AM 18 Exhibit 1-641 next?
- 09:02AM 19 BY MR. INCIONG:
- 09:02AM 20 Q Mr. Freitas, do you recognize what's shown in this photo?
- 09:02AM 21 A Yes.
- 09:02AM 22 Q Do you recognize each of the individuals in the photo?
- 09:02AM 23 A Yes.
- 09:02AM 24 Q Do you recognize where the photo is taken?
- 09:02AM 25 A Yes.

```
09:02AM
                   Was this another photo taken off the phone that you just
           1
09:02AM
           2
               identified?
09:02AM
           3
              A Yes.
09:02AM
                    Does this photo accurately show the setting and the -- the
           4
               Q
09:02AM
           5
               individuals in it?
09:02AM
           6
               A Yes.
09:02AM
                       MR. INCIONG: Before I move to admit and publish that,
           7
09:02AM
               Your Honor, can we show Mr. Freitas 1-642?
          8
09:02AM
         9
                        THE COURT: Go ahead.
09:02AM
               BY MR. INCIONG:
          10
09:02AM
                    Same questions, Mr. Freitas, do you recognize the
          11
09:02AM
          12
               individuals in this photo?
09:02AM
         13
                   Yes.
               Α
09:02AM
                   Do you recognize where that photo was taken?
          14
09:02AM
         15
                   Yes.
               Α
09:02AM
         16
                   Is this a photo that was on your old phone?
09:02AM
                   Yes.
         17
             Α
09:02AM
                   And does this photo accurately show those people and
         18
09:02AM
         19
              the -- the location?
09:02AM
         20
               A
                   Yes.
                        MR. NAMMAR: Your Honor, I would move to admit
09:02AM
         21
09:02AM
             Exhibits 1-641 and 1-642 at this time.
         22
09:02AM
                        THE COURT: Any -- and objection, counsel, To either?
        23
09:03AM 24
                       MR. KENNEDY: No objection to either 64 -- 1-641 or
```

09:03AM 25

1-642, Your Honor.

```
09:03AM
                        THE COURT: All right. Without objection those two
           1
09:03AM
           2
               exhibits then are admitted 1-641 and 1-642.
09:03AM
           3
                        MR. INCIONG: Thank you, Your Honor.
09:03AM
                        THE COURT: You may publish either or both.
           4
09:03AM
           5
                        MR. INCIONG: Thank you. So we can start with 642.
09:03AM
                    (Exhibits 1-641 and 1-642 were received in evidence.)
           6
09:03AM
               BY MR. INCIONG:
           7
09:03AM
                    Mr. Freitas, could you identify everyone that you
           8
09:03AM
               recognize in this particular shot?
09:03AM
                    Mike Miske, Michael Buntenbah, Allen Lau, Caleb Miske and
          10
09:03AM
          11
               me.
                    So I think a name you haven't mentioned so far is Mike
09:03AM
         12
09:03AM
               Buntenbah, correct?
         13
09:03AM
         14
               Α
                    Yes.
09:03AM
                    That's the person -- second person from the left next to
         15
09:03AM
         16
              Mr. Miske?
09:03AM
         17
               Α
                   Yes.
09:03AM
                    How did you know Mr. Buntenbah?
         18
                   From Mike and John.
09:03AM
         19
               Α
09:03AM
          20
                    What was your relationship with him?
               Q
09:03AM
          21
               Α
                    On an off.
09:03AM
                    Did he work at the M or Encore Nightclub as far as you
         22
               Q
09:03AM 23
              knew?
09:03AM 24
               Α
                    No.
```

Did he socialize there?

09:03AM 25

Q

- 09:04AM 1 A Yes.
- 09:04AM 2 Q As much as you did?
- 09:04AM 3 A No.
- 09:04AM 4 Q And you said this is your uncle you mentioned or cousin
- 09:04AM 5 Mr. Lau?
- 09:04AM 6 A He's my cousin.
- 09:04AM 7 Q Okay. That's the person that's basically behind you to
- 09:04AM 8 the right?
- 09:04AM 9 A Yes.
- 09:04AM 10 Q Did you ever socialize with Mr. Lau at the M Nightclub?
- 09:04AM 11 A No. He doesn't really go out.
- 09:04AM 12 Q So this was a rare occasion that he was there?
- 09:04AM 13 A Yes.
- 09:04AM 14 Q All right.
- 09:04AM 15 MR. INCIONG: Okay. We can take that down for -- at
- 09:04AM 16 this time.
- 09:04AM 17 BY MR. INCIONG:
- 09:04AM 18 Q So on that same phone that you just identified a few
- 09:04AM 19 moments ago, did you also review a number of text exchanges
- 09:04AM 20 that were on that particular phone?
- 09:04AM 21 A Yes.
- 09:04AM 22 MR. INCIONG: Could we show Mr. -- could we show Mr.
- 09:04AM 23 Freitas Exhibit 1-636, please? I'm sorry, Your Honor, could we
- 09:05AM 24 go back. I -- I was just reminded I -- I failed to ask to have
- 09:05AM 25 1-641 published. We just looked at 1-642.

```
THE COURT: Yes, go ahead.
09:05AM
           1
09:05AM
           2
                        MR. INCIONG: Thank you.
09:05AM
              BY MR. INCIONG:
           3
09:05AM
                    So, Mr. Freitas, could you identify everybody that you can
           4
09:05AM
           5
               in Exhibit 1-641?
09:05AM
                    Jason, Dusky Toledo, Isaiah Bush, Mike Miske, John Stancil
           6
               Α
09:05AM
           7
               and me.
09:05AM
                   Okay. Do you know the woman in the photo?
           8
               Q
09:05AM
         9
               Α
                    No.
09:05AM
                   The person on the -- the first person you mentioned on the
         10
               Q
09:05AM
               left, what did you say his name was?
         11
         12
09:05AM
               Α
                    Jason.
09:05AM
                    Did you know his last name?
         13
09:05AM
        14
               Α
                    No.
09:05AM
                    The person next to him, Dusky?
         15
               Q
09:05AM
         16
                    Yes.
              Α
09:05AM
                    What was his -- Dusky's last name?
         17
               Q
09:06AM
                    Toledo.
         18
              Α
09:06AM
         19
                    How did you know Dusky Toledo?
               Q
09:06AM
         20
              Α
                    From Jason.
09:06AM
         21
                    The Jason that's in this photo?
               Q
09:06AM
         22
              Α
                    Yes.
                    Did you know Mr. Toledo well?
09:06AM 23
09:06AM 24
                    No, not well.
              Α
```

Did you have any sort of relationship with him?

09:06AM 25

```
09:06AM
           1
               Α
                     No.
09:06AM
           2
                     He just happened to be there that night when you were at
               Q
09:06AM
               the M?
           3
09:06AM
           4
               Α
                    Yes.
09:06AM
           5
               0
                     Okay. Thank you.
09:06AM
                         MR. INCIONG: We can go back to Exhibit 1-636 to show
           6
09:06AM
               Mr. Freitas, please.
           7
               BY MR. INCIONG:
09:06AM
           8
09:06AM
           9
                    Mr. Freitas, we can scroll through this document if -- if
09:06AM
               you need to, but do you recall reviewing this text chat
          10
09:06AM
               exchange from your old phone that you just identified a few
          11
09:06AM
          12
               minutes ago?
09:06AM
          13
               Α
                     Yes.
09:06AM
                     Did you recognize those as being text messages that you
          14
09:06AM
               had sent and received?
          15
09:06AM
          16
               Α
                    Yes.
09:06AM
                         MR. INCIONG: Your Honor, I would move to admit
          17
09:07AM
               Exhibit 1-636. The parties have stipulated to the foundation
          18
09:07AM
          19
               and authenticity and Mr. Freitas has recognized the texts as
09:07AM
          20
               being those he received and sent from the phone that's been
09:07AM
          21
               previously admitted.
09:07AM
          22
                         THE COURT: Any objection?
09:07AM
          23
                         MR. KENNEDY: No objection.
```

THE COURT: 1-636 is admitted without objection.

09:07AM

09:07AM

24

25

may publish it.

```
09:07AM
                        MR. INCIONG: Thank you, Your Honor.
           1
09:07AM
           2
                           (Exhibit 1-636 was received in evidence.)
09:07AM
               BY MR. INCIONG:
           3
09:07AM
                    So, Mr. Freitas, I'd like to go through a number of these
           4
09:07AM
           5
               chats or messages with you just to kind of have you explain the
09:07AM
               context of these chats. So if we could go to page two starting
           6
09:07AM
               with the first bubble on the top. Do you see that that starts
           7
09:07AM
               with, hey Bro?
           8
09:07AM
           9
               Α
                    Yes.
09:07AM
                    So it reads, hey Bro, JS got arrested and we was moving
          10
09:07AM
               his car to park it at the shop and stay a friend's house
          11
09:08AM
          12
               because guest parking only can park there at a certain time.
09:08AM
                         What was going on on this date which was April 21st of
          13
09:08AM
         14
               2015?
09:08AM
                    Me and John was sleeping inside the -- his car his Nissan
         15
09:08AM
          16
               Maxima this night.
09:08AM
                    And you're -- and you're saying this is John Stancil?
          17
               Q
09:08AM
         18
                    Yes.
               Α
09:08AM
          19
                    Who were you sending this text to?
               0
09:08AM
          20
               Α
                    To Mike.
09:08AM
          21
                    And is that reflected in the -- the MM?
               Q
09:08AM
          22
               Α
                    Yes.
09:08AM
                    That's above that?
          23
09:08AM
          24
                    Yes.
               Α
09:08AM
          25
                    And the phone number associated with that is
```

```
09:08AM
               (808) 439-5220?
           1
09:08AM
           2
               Α
                    Yes.
09:08AM
                    That was a number that you would communicate with
           3
09:08AM
               Mr. Miske on?
           4
09:08AM
           5
               Α
                    Yes.
09:08AM
                    Okay. Where were you sleeping in your -- in the car
           6
               Q
09:08AM
               exactly, if you recall?
           7
09:08AM
                    I was by the storage by Queen Street.
           8
               Α
09:08AM
           9
                    Is this near the Kama'aina Termite shop?
09:08AM
          10
               Α
                    Yes.
09:08AM
                    Why were you and Mr. Stancil sleeping in your car?
          11
               Q
09:09AM
          12
                    Because we had nowhere else to stay.
09:09AM
                    This was April of 2015?
          13
               Q
09:09AM
          14
               Α
                    Yes.
09:09AM
                    How long had you been back in Hawaii at that point
          15
09:09AM
          16
               approximately?
09:09AM
                    Probably a few years.
         17
               Α
09:09AM
                     So why did you or Mr. Stancil not have a place to stay at
         18
               that time?
09:09AM
         19
09:09AM
          20
                    We just didn't have a place to stay.
09:09AM
          21
                    So you were sleeping in -- in a parking lot in -- in the
               Q
09:09AM
         22
               car?
09:09AM
         23
               Α
                    Yes.
```

Okay. What happened that caused you to send this text

09:09AM

09:09AM

24

25

message?

09:09AM	1	A	John got arrested.
09:09AM	2	Q	What was he arrested for?
09:09AM	3	А	Outstanding warrants.
09:09AM	4	Q	Do you recall did you know of the officer who arrested
09:09AM	5	him?	
09:09AM	6	А	Yes.
09:09AM	7	Q	How did you know the officer who arrested him?
09:09AM	8	А	It was Spiker. He pretty much did that area. That was
09:09AM	9	his	district.
09:09AM	10	Q	Had you had interactions with Officer Spiker before?
09:10AM	11	А	Yes.
09:10AM	12	Q	What kinds of interactions?
09:10AM	13	А	I got pulled over twice by him.
09:10AM	14	Q	You knew who he was?
00.10714	1 🗉	7)	Vac

09:10AM 15 A Yes.

09:10AM 16 Q Did you know him through any other means?

09:10AM 17 A No.

09:10AM 18 Q So when you told Mr. Miske in this text that he was

09:10AM 19 arrested, did you ever relay to him later that it was

09:10AM 20 specifically Officer Spiker who had made the arrest?

09:10AM 21 A I think I mentioned it to him.

09:10AM 22 Q So your next text message says, he got taken in for

09:10AM 23 warrants and -- and told me to tell you if Alen can be there in

09:10AM 24 the morning.

09:10AM 25 So was that where you were explaining why Mr. Stancil

```
09:10AM
          1 had been arrested?
09:10AM
          2
              Α
                   Yes.
09:10AM
                   You referenced Alen there. Who is Alen?
          3
              0
09:10AM
                   Alen Kaneshiro.
          4
            А
09:10AM
           5
              0
                   Who was Alen Kaneshiro?
09:10AM
           6
              Α
                   An attorney.
09:10AM
                   How did you know of Alen Kaneshiro?
          7
              Q
09:10AM
          8
                   From Mike.
              Α
09:10AM
          9
              Q
                   Have you ever dealt with or used Mr. Kaneshiro's services
09:10AM
        10
              before?
09:10AM
         11
                   Yes.
            Α
                   How did that come about?
09:10AM
         12
09:11AM
         13
                   I had some seven bench warrants for tickets for speeding,
             A
09:11AM 14
             driving without a license.
09:11AM 15
                   How did you end up having Mr. Kaneshiro represent you for
09:11AM
         16
              those?
09:11AM
                   I'm sorry. Can you say that again?
        17
              Α
09:11AM 18
                   Were you recommended to be -- to use Mr. Kaneshiro? How
              Q
09:11AM
        19
              did you choose to retain him for those tickets?
09:11AM
         20
              Α
                   It was recommended.
                   By whom?
09:11AM
         21
              Q
09:11AM 22
                   By Mike.
             A
09:11AM 23
                   That's Mike Miske?
```

So do you see the responses that Mr. Miske sent to you

09:11AM 24

09:11AM 25

A

Yes.

- 09:11AM 1 later that evening on that same page? What time are you going
- 09:11AM 2 to be done. And then the following text, meet me as soon as
- 09:11AM 3 you're F'ing done. I need to talk with you once and for all.
- 09:11AM 4 A Yes.
- 09:11AM 5 Q Okay. Before I ask you about that, can we go to next
- 09:11AM 6 page, page three, in the top bubble there. This is a text that
- 09:11AM 7 Mr. Miske sent to you then also at the same time?
- 09:11AM 8 A Yes.
- 09:11AM 9 Q Tired of you three idiots always getting into shit?
- 09:12AM 10 A Yes.
- 09:12AM 11 Q So what did you believe Mr. Miske's attitude to be with
- 09:12AM 12 you at that time?
- 09:12AM 13 MR. KENNEDY: Objection, speculation, Your Honor.
- 09:12AM 14 THE COURT: Sustained.
- 09:12AM 15 BY MR. INCIONG:
- 09:12AM 16 Q From looking at his texts and knowing Mr. Miske from
- 09:12AM 17 working with him, did you believe you were in trouble with him?
- 09:12AM 18 A Yes.
- 09:12AM 19 Q And on the text we're looking at right now, it says, tired
- 09:12AM 20 of you three idiots.
- 09:12AM 21 Did you know who he was referring to?
- 09:12AM 22 A Yes.
- 09:12AM 23 Q Who was he referring to?
- 09:12AM 24 A Me, John Stancil and Jake Smith.
- 09:12AM 25 Q Were you aware of another of name that Mr. Miske would

- refer to you three as? 09:12AM 1 09:12AM 2 Three amigos. Α 09:12AM The three amigos? 3 09:12AM 4 Yes. Α 09:12AM 5 Do you know why he gave you that name? Q 09:12AM 6 Α No. 09:12AM All right. So then the next text you respond, okay, going 7 Q 09:13AM to see if I can just go. 8 09:13AM 9 And then Mr. Miske responds to you saying, Alen is 09:13AM going to go this afternoon at 1:30. She gets in front of 10 09:13AM judge. 11 What did you understand that to mean? 09:13AM 12 09:13AM That Alen was going to show up for John. 13 09:13AM Okay. All right. So if you could go down to the last 14 09:13AM blue bubble on the page three, do you see this text that 15 09:13AM 16 Mr. Miske sent you on May 6th of 2015? 09:13AM 17 Α Yes. 09:13AM What was this text about? 18 09:13AM Split the side view and the back view evenly where 19 09:13AM 20 you're talking a picture of a corner, the corner of the vehicle
- 09:13AM 22 A It was vehicles for Hawai'i Partners vehicles.

would be the midpoint?

09:13AM

21

- 09:13AM 23 Q So were these -- is this a reference to what you were
- 09:13AM 24 describing yesterday where Mr. Miske would direct you what
- 09:14AM 25 photos to take and what -- what verbiage to use on the ads to

- sell the cars? 09:14AM 1 09:14AM 2 Α Yes. 09:14AM So you would -- there was legitimate business that you 3 09:14AM were doing with Mr. Miske during the time you were working for 4 09:14AM 5 him, correct? 09:14AM 6 Α Yes. 09:14AM So the following page, if you go to page four. Those are 7 09:14AM a number of -- of texts that Mr. Miske sent you, correct? 8 09:14AM 9 Α Yes. 09:14AM And those are all in regard to posting ads to sell Hawai'i 10 09:14AM Partner vehicles? 11 09:14AM 12 Α Yes. 09:14AM Okay. So could we go to page five then? And do you see 13 09:14AM your responses to that? 14 09:14AM Yep, doing that now. 15 09:14AM 16 Α Yes. 09:14AM So this is just again more exchanges listing those 17 09:14AM vehicles, correct? 18 09:14AM 19 Yes. Α 09:14AM 20 All right. Let's go down now to page six, if we could, to the first blue bubble on page six. Do you see this text that 09:15AM 21 09:15AM Mr. Miske sent to you on May 9th of 2015? 22 09:15AM 23 Α Yes.
- 09:15AM 24 Q Did he send it to anyone else besides you?
  09:15AM 25 A Yes.

- 09:15AM Who else did he send it to? 1 09:15AM 2 Α John Stancil. 09:15AM And that is the reference to John Blane in the two at the 3 09:15AM top of that? 4 09:15AM 5 Α Yes. 09:15AM Okay. So what is this text message about? 6 Q 09:15AM Going to MLZ Wayne's birthday party at the Shore Bird. 7 Α 09:15AM The capital letters MLZ, that's the MLZ you referred to? 8 0 09:15AM 9 Α Yes. 09:15AM Who is MLZ? 10 09:15AM Wayne Miller. 11 The Wayne Miller is -- there was a birthday party for him 09:15AM 12 09:15AM at the Shore Bird that -- that evening? 13 09:15AM 14 Α Yes. 09:15AM Okay. What does -- what did this no social media part 15 09:15AM 16 what did that mean to you? 09:15AM No social media, no posting pictures or anything on 17 Α 09:15AM Instagram or any social media network. 18 09:16AM 19 Was that unusual or typical of Mr. Miske to say that? 0 09:16AM 20 We just don't post none of that stuff on social media. Α 09:16AM 21 Why was that? Q 09:16AM Just no -- no social media. 22
- 09:16AM 25 Q The next text below that, he then texts both you and

Who directed that?

Mike did.

09:16AM

09:16AM

23

24

Α

```
Mr. Stancil again. Did you guys text MLZHBD?
09:16AM
           1
09:16AM
           2
                        What did that mean?
09:16AM
           3
               Α
                    Did you guys text Miller happy birthday?
09:16AM
           4
                    Okay. So -- so reminding you to -- to text Miller happy
               Q
09:16AM
           5
               birthday basically?
09:16AM
                    Yes.
           6
               Α
09:16AM
           7
               Q
                    Okay.
09:16AM
                        MR. INCIONG: All right. Could we show Mr. Freitas
           8
09:16AM
           9
               Exhibit 1-637 next, please?
               BY MR. INCIONG:
09:16AM
          10
                    Mr. Freitas, this is another set of chats that were found
09:16AM
          11
               on the -- the phone you identified earlier today. This --
09:16AM
          12
09:17AM
               these are fairly lengthy, so take your time, if you need to,
          13
09:17AM
               but if you go through these chat bubbles, are you able to
          14
09:17AM
               recognize these various texts?
         15
09:17AM
          16
               Α
                    Yes.
                    Did you review this entire text chain prior to coming to
09:17AM
          17
09:17AM
               court today?
          18
09:17AM
          19
                    Yes.
               Α
09:17AM
          20
                    Did you recognize those as text messages that you sent and
09:17AM
          21
               received from Mr. Miske that were on your old phone?
09:17AM
          22
               Α
                    Yes.
09:17AM
                        MR. INCIONG: Your Honor, I would move to admit
        23
```

THE COURT: Mr. Kennedy, any issue?

24 Exhibit 1-637 at this time.

09:17AM

09:17AM

25

```
MR. KENNEDY: No objection, Your Honor.
09:17AM
           1
09:17AM
           2
                        THE COURT: Okay. Without objection 1-637 is admitted
09:17AM
          3
               and you may publish.
09:17AM
                        MR. INCIONG: Thank you, Your Honor.
          4
09:17AM
           5
                          (Exhibit 1-637 was received in evidence.)
09:17AM
               BY MR. INCIONG:
        6
09:17AM
                    So if we can start with the very first chat bubble. Is
          7
09:17AM
               this a text message that you received from Mr. Miske back on
           8
09:17AM
           9
               June 1st of 2015?
09:17AM
          10
               A Yes.
09:17AM
                   And -- and -- was this an attachment or a -- a screenshot
         11
              that was sent as a text?
09:18AM
         12
09:18AM
         13
               A Yes.
09:18AM
                        MR. INCIONG: Could we go to that particular
         14
09:18AM
               attachment, please, to show Mr. Freitas?
         15
09:18AM
         16
              BY MR. INCIONG:
                    Is that the -- do you recognize that as the screenshot
09:18AM
         17
09:18AM
               that was attached to that text message on June 1st of 2015?
         18
09:18AM
         19
                    Yes.
               Α
09:18AM
         20
                    Did you recognize what that is of?
09:18AM
         21
               Α
                    Yes.
09:18AM
                    Where do you recognize that as -- as being located?
         22
               Q
09:18AM 23
               Α
                    It was at a salon.
09:18AM 24
                   In Honolulu?
               Q
```

No. In Kaimuki area.

09:18AM 25

Α

```
09:19AM
                    Okay. What was the significance of this salon in Kaimuki?
           1
09:19AM
           2
                    One of his girlfriends worked there.
               Α
09:19AM
                    Which girlfriend?
           3
               Q
09:19AM
                    Heather Freeman.
           4
               Α
09:19AM
           5
                        MR. INCIONG: Could we go off of this exhibit for a
09:19AM
           6
               moment and show Mr. Freitas Exhibit 1-65, please?
09:19AM
               BY MR. INCIONG:
           7
09:19AM
                    Mr. Freitas, do you recognize the individual shown in
           8
09:19AM
           9
               Exhibit 1-65?
09:19AM
          10
               Α
                    Yes.
09:19AM
                    Who do you recognize that as?
          11
09:19AM
                   Heather Freeman.
          12
09:19AM
                    Is this the girlfriend of Mr. Miske that you just
         13
09:19AM
         14
              referenced?
09:19AM
         15
              Α
                    Yes.
09:19AM
         16
                   Does this photo accurately show her?
09:19AM
         17
             A
                   Yes.
09:19AM
                        MR. INCIONG: Your Honor, I would move to admit 1-65,
         18
09:19AM
        19
               please.
09:19AM
         20
                        THE COURT: Any issue?
09:19AM
         21
                        MR. KENNEDY: No objection, Your Honor.
09:19AM
         22
                        THE COURT: Without objection 1-65 is admitted --
09:19AM 23
                        MR. KENNEDY: Your Honor, I -- I do have a question
09:19AM 24
               about the last exhibit. When we went off screen, is that part
```

of the exhibit or are we --

09:19AM 25

```
09:19AM
                        THE COURT: It is.
           1
09:19AM
           2
                        MR. KENNEDY: Thank you.
09:19AM
           3
                        THE COURT: There are no page numbers that I observed,
               but it is part of it.
09:20AM
          4
09:20AM
        5
                        MR. KENNEDY: That's fine, Your Honor. That -- that
09:20AM
               was the only thing I wanted to check on.
        6
09:20AM
                          (Exhibit 1-65 was received in evidence.)
          7
09:20AM
                        MR. INCIONG: Could we publish 1-65, please?
           8
09:20AM
         9
                        THE COURT: Yes.
09:20AM
               BY MR. INCIONG:
          10
09:20AM
                    This is a photo of Heather Freeman, Mr. Freitas?
          11
09:20AM
          12
               Α
                   Yes.
09:20AM
                        MR. INCIONG: Okay. All right. So could we go back,
          13
09:20AM
               please, to Exhibit 1-637 to the top there? All right. Can we
         14
09:20AM
         15
               focus on the -- the second and third bubbles, please?
09:20AM
         16
               BY MR. INCIONG:
                    So you received these texts from Mr. Miske after he'd sent
09:20AM
         17
09:20AM
               you that screenshot, Mr. Freitas; is that true?
         18
09:20AM
         19
                   Yes.
               A
09:20AM
          20
                    That say go drive to this parking lot. Where is
09:20AM
         21
              Genevieve?
09:20AM
                        And then let's go down to the next page, page two, the
         22
09:20AM
               first bubble, don't do it in front of her.
        23
```

What was happening here when Mr. Miske was sending you

these three text messages in -- after the screenshot?

09:20AM

09:20AM 25

24

- 09:21AM I was putting in a cell phone into Heather Freeman's 1 Α 09:21AM 2 vehicle. 09:21AM What was the purpose of putting a cell phone in her 3 vehicle? 09:21AM 4 09:21AM 5 Α To see where she goes. 09:21AM How was the cell phone going to tell you where she was 6 Q 09:21AM going? 7 09:21AM Find My iPhone. 8 A 09:21AM 9 That's a tracking app that you were using on that phone? Q 09:21AM 10 Α Yes. 09:21AM Who directed you to do that? 11 Q 12 Mike. 09:21AM Α 09:21AM Why did he want Ms. Freeman tracked? 13 09:21AM 14 He just wanted to know where her location was. Α 09:21AM 15 Now, in one of the texts, he asked you, Where is Genevieve? Who is Genevieve? 09:21AM 16 09:21AM It was an old girlfriend. 17 Α Is that your girlfriend at that time? 09:21AM 18 09:21AM 19 Yes. Α 09:21AM 20 As of June of 2015? Q 09:21AM 21 Α Yes.
- 09:21AM 22 MR. INCIONG: Okay. So let's go to page two then and 09:21AM 23 see your responses, the two green bubbles on page two, please.
- 09:21AM 24 Thank you.
- 09:21AM 25 BY MR. INCIONG:

- 09:21AM 1 Q So you -- you answer, with me and okay.
- 09:21AM 2 So with me were you referring to Genevieve there?
- 09:22AM 3 A Yes.
- 09:22AM 4 Q So she was with you in your vehicle at that time?
- 09:22AM 5 A Yes.
- 09:22AM 6 Q Okay. And okay, you were just acknowledging his text?
- 09:22AM 7 A Yes.
- 09:22AM 8 Q All right. Can we look at the final text bubble on page
- 09:22AM 9 two then? Mr. Miske then texts you, grab the phone out. Need
- 09:22AM 10 to charge in my office then put back in car.
- 09:22AM 11 If we go to page three, the next text says, this the
- 09:22AM 12 parking lot in back of Big City Diner.
- 09:22AM 13 Then Mr. Miske texts you, what you think. Then he
- 09:22AM 14 texts you, can, question mark, question mark. Then he texts
- 09:22AM 15 you, gotta be stealth and not get caught.
- 09:22AM 16 Do you recall that?
- 09:22AM 17 A Yes.
- 09:22AM 18 Q Again, what was he referring to? What was happening
- 09:22AM 19 there?
- 09:22AM 20 A To put the cell phone inside Heather's car.
- 09:23AM 21 Q And not get caught?
- 09:23AM 22 A Yes.
- 09:23AM 23 Q So if you look at page four then, the green -- top two
- 09:23AM 24 green bubbles, are those your answers to Mr. Miske?
- 09:23AM 25 A Yes.

And you say, okay and can? 09:23AM 1 09:23AM 2 Α Yes. 09:23AM If we go down then to the bottom half of page four. Were 3 09:23AM those Mr. Miske's responses to you then on June 1, 2015? 4 09:23AM 5 Α Yes. 09:23AM He texts you, don't let Genevieve know? 6 Q 09:23AM 7 Α Yes. 09:23AM And IDC how much you trust her? 8 Q 09:23AM 9 Α Yes. 09:23AM IDC is what? 10 I don't care. 09:23AM 11 So if we could go to page five, please. And then do you 09:23AM 12 09:23AM respond to him in the top text bubble there saying, K? 13 09:23AM Yes. 14 Α 09:23AM So you're acknowledging? 15 Q 09:23AM 16 Α Yes. 09:23AM All right. So could I have you look now at the two blue 17 09:24AM bubbles on that page, page five. Mr. Miske then texts you, if 18 09:24AM 19 the windows are looking at you, then don't do it. We can 09:24AM 20 always wait until the car is easier parks. 09:24AM 21 What did you understand that to mean? 09:24AM The salon was upstairs and it had windows, so he didn't 22 09:24AM 23 want me to get caught if she was looking out the window.

All right. So do you see your response there at the

09:24AM

09:24AM

24

25

bottom of page five?

- 09:24AM 1 A Yes.
- 09:24AM 2 Q You told Mr. Miske at that point done?
- 09:24AM 3 A Yes.
- 09:24AM 4 Q What did that mean?
- 09:24AM 5 A That I put the cell phone in the vehicle.
- 09:24AM 6 Q Okay. How did you get into Ms. Freeman's vehicle to put
- 09:24AM 7 the cell phone in there?
- 09:24AM 8 A I didn't get inside her vehicle. I put it underneath the
- 09:24AM 9 backside bumper.
- 09:24AM 10 Q How did you secure it or keep it in place?
- 09:24AM 11 A I put it in a bag, a waterproof bag so it wouldn't get
- 09:24AM 12 wet.
- 09:25AM 13 Q Okay. So could I have you look at your text to Mr. Miske
- 09:25AM 14 at the top of page six on that same day? You tell him, got it.
- 09:25AM 15 A Yes.
- 09:25AM 16 Q And then your next text right below that says charging in
- 09:25AM 17 the car -- in -- the my car now.
- 09:25AM 18 What did that mean?
- 09:25AM 19 A We had to charge the cell phone because it was dying.
- 09:25AM 20 Q So Mr. Miske then responds to you that same day. If we
- 09:25AM 21 look at the bottom of page six, he says, nice. And how dead
- 09:25AM 22 was it?
- 09:25AM 23 Do you recall that?
- 09:25AM 24 A Yes.
- 09:25AM 25 Q And could we go to page seven? Then he did -- did he ask

```
09:25AM
               you by text what percent?
           1
09:25AM
           2
               Α
                    Yes.
09:25AM
                    And do you see your response below that?
           3
09:26AM
           4
               Α
                    Yes.
09:26AM
           5
               0
                    What did you tell him?
09:26AM
                    32 percent.
           6
               Α
09:26AM
                    His response to you to that on the bottom of page 7 was,
           7
09:26AM
               good way to gauge. How long has it been? And then below that,
           8
09:26AM
           9
               now, we know we can wait a few more days.
09:26AM
                         And do you respond to him on the following page, on
          10
09:26AM
               page eight?
          11
09:26AM
          12
               Α
                    Yes.
09:26AM
                    What do you say?
         13
09:26AM
          14
               Α
                    Yep.
09:26AM
                    So do you see his response to that message then the
         15
09:26AM
         16
               following bubble probably been over a week?
09:26AM
         17
               Α
                    Yes.
09:26AM
                    And that was referring to what?
         18
09:26AM
         19
                    The cell phone.
               Α
09:26AM
          20
                    How long the charge had lasted?
               Q
09:26AM
          21
               Α
                    Yes.
09:26AM
                    And then you respond you acknowledge that there, correct?
         22
09:26AM
        23
               Yeah, it's been?
09:26AM
         24
               Α
                    Yes.
```

And then you ask -- is that a question you're asking

09:26AM 25

- there, when we putting it back? 09:26AM 1 09:26AM 2 Α Yes. 09:26AM Did he respond? 3 Q 09:26AM Yes, he did respond. 4 Α 09:26AM 5 Do you see his response at the top of page nine? 0 09:27AM 6 Α Yes. 09:27AM And that was, once it's charged? 7 Q 09:27AM Yes. 8 Α 09:27AM 9 Did you acknowledge that? 09:27AM 10 Α Yes. 09:27AM And that's in the next message where you say, K? 11 Q 09:27AM 12 Α Yes. 09:27AM And then if we look at the bottom of page nine, how does 13 09:27AM he answer that? 14 09:27AM She'll be there for another two hours. Was it hard to 15 Α 09:27AM 16 grab? Okay. So starting with the she'll be there for another 09:27AM 17 09:27AM two hours, where was the there that he was referring to? 18 09:27AM 19 Her salon that she was working at. Α 09:27AM 20 All right. So then when he asks you was it hard to grab, 09:27AM 21 he sends you another text before you could answer, correct? 09:27AM 22 Α Yes. 09:27AM Do you see that at the top of page ten? 23
- 09:27AM 25 Q I'm here at auto customs waiting for the Jeep.

09:27AM

24

Α

```
09:27AM
                        Was that something totally separate related to what
           1
09:27AM
           2
               you were texting about here?
09:27AM
           3
               Α
                    Yes.
09:27AM
                    Did you know what he was referring to?
           4
               Q
09:27AM
           5
               Α
                    Yes.
09:27AM
                    What was -- what was he referring to there?
           6
               Q
09:27AM
                   He was putting rims and tires on his new Jeep.
           7
               Α
09:28AM
                    So in the next text, do you respond to his previous
           8
               0
09:28AM
         9
               question which was was it hard to grab?
09:28AM
          10
               Α
                    It was easy to grab.
09:28AM
                    Did he then ask you -- below that do you see that? Is it
          11
09:28AM
               charged yet?
         12
09:28AM
         13
               Α
                    Yes.
09:28AM 14
                    And do you see your response?
09:28AM
         15
               Α
                   Yes.
09:28AM
         16
                   That was what?
               0
09:28AM
                   No at 50 percent.
         17
             Α
09:28AM
                    Was there another text you sent right after that on that
         18
               Q
09:28AM
         19
               subject?
09:28AM
         20
                    Yes.
               Α
09:28AM
         21
                    Do you see that where it says on the 2.1 amp?
               Q
09:28AM
        22
               Α
                    Yes.
                    What does that mean?
09:28AM 23
09:28AM 24
                    It's on the faster charger.
              Α
09:28AM 25
                   How did he respond via text to that message?
```

09:28AM That thing is going to take two fucking hours. 1 Α 09:28AM 2 So do you see your two responses to that below that on Q page 11? What you think about the GPS? 09:28AM 3 09:29AM 4 Α Yes. 09:29AM 5 0 And then I sent you. 09:29AM What were you referring to there? 6 GPS device that I found online. 09:29AM 7 Α 09:29AM So you were thinking about using that instead of the cell 8 0 09:29AM 9 phone? 09:29AM 10 Α Yes. 09:29AM Why? 11 Q 09:29AM It's going to last longer. 12 09:29AM Did you do that on your own or were you directed to do 13 Q 09:29AM 14 research on that? 09:29AM I was directed to do research on it. 15 Α 09:29AM 16 Who directed you? Q 09:29AM Mike. 17 Α 09:29AM Could we look at page 12 then, please? So Mr. Miske's 18 first text there to you says, it doesn't say how long the 09:29AM 19 09:29AM 20 battery last. 09:29AM 21 Do you remember that? 09:29AM 22 Α Yes. 09:29AM How did you respond to him? 23

Depends how much you use it.

Okay. Did -- and what does your next text say?

09:29AM

09:29AM

24

25

Α

- 09:29AM 1 A But it costs too.
- 09:29AM 2 Q And then what did you say in the last message on that
- 09:29AM 3 page?
- 09:29AM 4 A I think the best is iPhone 6 plus. That shit works good.
- 09:30AM 5 Q What were you expressing to Mr. Miske at that time?
- 09:30AM 6 A That the iPhone 6 was better.
- 09:30AM 7 Q Better than the GPS device he'd asked you to look at?
- 09:30AM 8 A Yes.
- 09:30AM 9 Q So do you recall the messages on the top of page 13 from
- 09:30AM 10 Mr. Miske in response to this discussion?
- 09:30AM 11 A Yes.
- 09:30AM 12 Q So he texted you, like how we're using it, how long would
- 09:30AM 13 it last? Need to ask them battery life.
- 09:30AM 14 So this was all -- why was it important how long the
- 09:30AM 15 battery would last for these trackers or this -- or the phone?
- 09:30AM 16 A So we don't have to go back too often.
- 09:30AM 17 Q So every time it would -- the battery would be running
- 09:30AM 18 out, you'd have to retrieve it, charge it, and then put back
- 09:30AM 19 again?
- 09:30AM 20 A Yes.
- 09:30AM 21 Q Did you do that a number of times that you recall?
- 09:30AM 22 A Yes.
- 09:30AM 23 Q All right. Let's go to page 14, if we could. So this is
- 09:31AM 24 now on June 4th of 2015. If we can look at those two top text
- 09:31AM 25 messages. Do you recognize those as messages coming again from

```
09:31AM
               MM, Mr. Miske?
           1
09:31AM
           2
               Α
                    Yes.
09:31AM
           3
                     So do you recall where he texted you there, go buy a Boost
09:31AM
               Mobile that can text?
           4
09:31AM
           5
               Α
                    Yes.
09:31AM
                    Did you know what he was referring to?
           6
               Q
09:31AM
           7
               Α
                    Yes.
09:31AM
           8
                    What was he referring to?
               Q
09:31AM
           9
               Α
                    A burner phone.
09:31AM
                    What is a burner phone?
          10
               Q
09:31AM
                    A phone that doesn't link back to us.
          11
               Α
                    Had you bought burner phones for Mr. Miske in the past?
09:31AM
          12
               Q
09:31AM
          13
               Α
                    Yes.
09:31AM
                     Do you recall approximately how many occasions you
          14
09:31AM
               purchased burner phones at his direction?
         15
                    Two or three times.
09:31AM
         16
               Α
09:31AM
                    Was there any specific place that you went to buy the
         17
               Q
09:31AM
               burner phones?
         18
09:31AM
         19
                    No.
               Α
09:31AM
          20
                    Who would those phones be subscribed to or whose name?
09:32AM
          21
               Α
                    Anonymous name.
09:32AM
                    While we're on that subject, were there other certain
          22
               types of ways of communication that you were directed to use
09:32AM
          23
```

09:32AM

09:32AM

24

25

Α

with Mr. Miske?

09:32AM Can you give a couple of examples? 1 09:32AM 2 Signal and WhatsApp. Α 09:32AM 3 What are Signal and what -- what is WhatsApp? 09:32AM It's an encryption that's not linked to the iPhone. It's 4 Α 09:32AM 5 another app we use. 09:32AM Did you communicate with Mr. Miske on either of those apps 6 09:32AM regularly? 7 09:32AM Yes. 8 Α 09:32AM 9 Were you directed to use those with him? 09:32AM 10 Α Yes. 09:32AM Did you ever communicate with him outside of those apps? 11 Q 09:32AM 12 Α No. 09:32AM So going back to the page 14, so he asked you to get 13 09:32AM the -- to buy a Boost Mobile. Do you see your response there 14 09:32AM at the bottom of page 14? 15 09:32AM 16 Α Yes. 09:32AM You responded to him the same -- I'm sorry. This is 17 Q 09:33AM June 4th of 2015, the same day, K, and phone in office? 18 09:33AM 19 Yes. Α 09:33AM 20 What did that mean? Q 09:33AM 21 The phone was in the office that I picked it up already. Α 09:33AM Okay. So you left it there for Mr. Miske? 22 Q 09:33AM 23 Α Yes.

All right. Could we then turn to page 15 of this

particular exhibit, please? Starting with the top blue bubble,

09:33AM

09:33AM

24

```
09:33AM
               that's a text from Mr. Miske, correct?
           1
09:33AM
           2
                    Yes.
               Α
09:33AM
                    And he's asking you on June 11, 2015, where you at?
           3
09:33AM
           4
                        And do you see your response?
09:33AM
           5
               Α
                    Yes.
09:33AM
                    You said, shop.
           6
               Q
09:33AM
           7
                        Where did that mean?
09:33AM
                    Kama'aina Termite and Pest Control.
           8
               Α
09:33AM
           9
                    At 940B Queen Street?
               Q
09:33AM
          10
               Α
                    Yes.
09:33AM
                    So the next text message Mr. Miske sends you is, Go
          11
               recharge the iPhone Plus. You have two hours before she leaves
09:34AM
          12
09:34AM
               work. Take a two amp charger.
         13
09:34AM
                        What was happening here?
         14
09:34AM
                    To recharge the phone that was in Heather's car.
         15
               Α
09:34AM
         16
                    So is this the same work location, the salon in Kaimuki?
               0
09:34AM
         17
                    Yes.
               Α
09:34AM
                    You respond to him, about to get some office supplies?
         18
09:34AM
         19
                    Yes.
               Α
09:34AM
          20
                    So you were doing legitimate work at that time, correct?
               Q
09:34AM
          21
               Α
                    Yes.
09:34AM
                    But he wanted you to stop that and go recharge the -- the
         22
               Q
09:34AM
        23
               phone?
09:34AM
        24
               Α
                    Yes.
```

So if we look at the next page, page 16, do you recall

09:34AM 25

```
09:34AM
               where he asks you how many days has it been?
           1
09:34AM
           2
               Α
                    Yes.
                    And then your reply, you -- you sent two messages back to
09:34AM
           3
09:34AM
           4
               back. Do you recall that?
09:34AM
           5
               Α
                    Yes.
09:34AM
                    Phone cases came in and where she at same place. Is
           6
               0
09:34AM
               Kaimuki misspelled there?
           7
09:35AM
               Α
                    Yes.
           8
09:35AM
           9
                    So what were you referring to when you say phone cases
09:35AM
               came in?
          10
09:35AM
                    The cases for the phone came in.
          11
09:35AM
          12
               Q
                    Which phone?
09:35AM
                    For the iPhone.
         13
               Α
09:35AM
                    The phone that was being used to track Heather Freeman?
         14
09:35AM
         15
                    Yes.
               Α
09:35AM
         16
                    Why had you ordered those?
09:35AM
         17
                    So it would be waterproof so when we put it in the bag.
               Α
09:35AM
                    You used the plastic bag the first time?
         18
               Q
09:35AM
         19
                    Yes.
               Α
09:35AM
          20
                    So now you had bought waterproof cases for it?
               Q
09:35AM
          21
               Α
                    Yes.
09:35AM
                    Who directed you to buy those?
         22
               Q
09:35AM
        23
                    He did, Mike.
               Α
09:35AM
                    Then you asked, where she at the same place Kaimuki?
         24
               Q
```

You are referring to the salon?

09:35AM

```
09:35AM
          1
              Α
                   Yes.
09:35AM
          2
                   And then he responds to you, yes, in the next message?
              Q
09:35AM
          3
             Α
                   Yes.
09:35AM
                   Okay. So if we go to page 17, you acknowledge, okay,
          4
              Q
09:35AM
          5 correct?
09:35AM
          6
              Α
                   Yes.
09:35AM
                   So then he responds with three text messages on that page.
          7
              Q
09:35AM
         8
              Do you see those?
09:35AM
        9
              Α
                   Yes.
09:35AM
                   How many days he asks first?
        10
              Q
09:35AM
         11
                   Yes.
             Α
                   Did you know what he was referring to there?
09:36AM
         12
              Q
09:36AM
        13
                   How many days did it last?
              Α
09:36AM 14
                   The charge on the phone?
              Q
09:36AM
       15
             Α
                   Yes.
09:36AM
        16
                   All right. Then the next one he says, go charge iPhone
09:36AM
        17
            Plus.
09:36AM
        18
                       That's the iPhone Plus you were using to track Heather
09:36AM
        19
              Freeman?
09:36AM
         20
              Α
                   Yes.
                   And then the next message, she gets off at 6.
09:36AM
        21
09:36AM
       22
                       What did that mean?
09:36AM 23
                   That she is leaving work at 6:00.
              Α
09:36AM 24
                   Leaving the salon in Kaimuki?
              Q
```

09:36AM 25

Yes.

Α

```
09:36AM
           1
                    Okay. Do you see your response on the top of page 18 to
09:36AM
           2
               that?
09:36AM
           3
               Α
                    Yes.
09:36AM
                    You say, okay?
           4
               Q
09:36AM
           5
               Α
                    Yes.
09:36AM
                    Did you go and do as he instructed you?
           6
               Q
09:36AM
           7
               Α
                    Yes.
09:36AM
                    Okay. Let me now -- let's look at the next text message
           8
               0
09:36AM
           9
               on that same page, page 18, but this is a new exchange that
09:36AM
               begins on 6/16, June 16, 2015. So Mr. Miske sends you this
          10
09:37AM
               text message that says that the GPS in Tacoma, question mark,
          11
               question mark, question mark?
09:37AM
          12
09:37AM
         13
               Α
                    Yes.
09:37AM
                    Did you know what he was referring to there?
          14
09:37AM
         15
               Α
                    Yes.
09:37AM
         16
                    What was he referring to?
09:37AM
                    The GPS in the Tacoma.
         17
               Α
09:37AM
                    Whose Tacoma?
         18
               Q
                    I believe it was Caleb's.
09:37AM
          19
               Α
09:37AM
          20
                    And what GPS system is this that -- that's being
09:37AM
          21
               referenced?
                    To put inside the -- the vehicle, a professional shop has
09:37AM
         22
09:37AM
         23
               to do it.
09:37AM
         24
                    Was this a new GPS that you had acquired?
               Q
09:37AM
         25
                    Yes.
```

Α

When had you acquired this in relation to this text? Had 09:37AM 1 09:37AM 2 it been just recently or had you had it for a while? Do you 09:37AM recall? 3 09:37AM I don't recall. 4 Α 09:37AM 5 Who instructed you to get this GPS that was in the Tacoma? 0 09:37AM Mike did. 6 Α 09:37AM What was this GPS going to be used for? 7 Q 09:37AM Just to track the vehicle. 8 Α 09:37AM 9 Whose vehicle? 0 I believe it was Caleb's. 09:37AM 10 Α 09:37AM Caleb owned or drove a Toyota Tacoma? 11 Q 09:38AM 12 Α Yes. 09:38AM Was that Toyota Tacoma given to him by Mr. Miske? 13 Q 09:38AM 14 Α Yes. 09:38AM So Mr. Miske's next text is, today is Tuesday, correct? 15 Q 09:38AM 16 Yes. Α 09:38AM And you respond there, yes, GPS is ready for pick up? 17 Q 09:38AM 18 Α Yes. 09:38AM 19 If we could go to page 19. Then Mr. Miske sends you four 09:38AM 20 consecutive text messages on this page. Do you see those? 09:38AM 21 Α Yes. 09:38AM So those say, wait for it to be done. Make sure it works 22

before you leave. Tell them to hide this unit good and place

it opposite of existing unit. This is unit number two. And

then the next message is, let her find and take out the other

09:38AM

09:38AM

09:38AM

23

24

```
09:38AM
               one. Make sure they didn't find this one.
           1
09:38AM
           2
                        Do you see those?
09:38AM
           3
               Α
                    Yes.
09:38AM
                    So these are all -- were all sent on June 18th of 2015,
           4
               Q
09:39AM
           5
              correct?
09:39AM
           6
               Α
                    Yes.
09:39AM
                    So this is a new and a different conversation than the one
           7
               Q.
09:39AM
           8
               with the Tacoma?
09:39AM
           9
               Α
                    Yes.
09:39AM
                    So what is being discussed by Mr. Miske here?
          10
09:39AM
                    Putting a GPS tracking device on Tori Clegg's car.
          11
09:39AM
          12
               Q
                    Who is Tori Clegg?
09:39AM
                    His other girlfriend.
         13
               Α
09:39AM
                    Mr. Miske's -- another of Mr. Miske's girlfriends?
          14
               Q
09:39AM
         15
                    Yes.
               Α
09:39AM
         16
                    Do you know who Tori Clegg was?
09:39AM
         17
              Α
                    Yes.
09:39AM
                        MR. INCIONG: Could we leave this exhibit for a
         18
09:39AM
         19
               moment, please, and show Mr. Freitas Exhibit 1-66, please?
09:39AM
          20
                        THE COURT: Yes.
09:39AM
         21
                        MR. INCIONG: Thank you.
09:39AM
               BY MR. INCIONG:
         22
09:39AM
                    Mr. Freitas, do you recognize the individual in 1-66?
        23
09:39AM
         24
               Α
                    Yes.
```

Who do you recognize that as?

09:39AM

```
09:39AM 1 A Tori Clegg.
```

09:39AM 2 Q Does that photo accurately show her as you know Ms. Clegg

09:39AM 3 to look?

09:39AM 4 A Yes.

09:39AM 5 MR. INCIONG: Your Honor, I would move to admit 1-66.

09:39AM 6 THE COURT: It's been admitted.

09:40AM 7 MR. INCIONG: Oh, thank you. Could we publish that at

09:40AM 8 this time?

09:40AM 9 THE COURT: Yes.

09:40AM 10 BY MR. INCIONG:

09:40AM 11 Q So that is the Tori Clegg that you know?

09:40AM 12 A Yes.

09:40AM 13 Q So these texts that we were just referring to were going

09:40AM 14 to be in reference to tracking Ms. Clegg?

09:40AM 15 A Yes.

09:40AM 16 MR. INCIONG: Could we go back then, please, to

09:40AM 17 Exhibit 1-637 at page 19?

09:40AM 18 BY MR. INCIONG:

09:40AM 19 Q Now, I want to ask you specifically in regard to the --

09:40AM 20 the third and fourth messages in this -- on this page.

09:40AM 21 So on the third message, he says, tell them to hide

09:40AM 22 this unit good and place it in opposite of existing unit. This

09:40AM 23 is unit number two.

09:40AM 24 What is happening there?

09:40AM 25 A She had a GPS already inside the vehicle and he wanted to

- 09:40AM 1 put another one because she found out where the first one was.
- 09:40AM 2 Q How did she find the first one?
- 09:40AM 3 A It was inside the engine part.
- 09:40AM 4 Q Had you placed that tracker there?
- 09:41AM 5 A No.
- 09:41AM 6 Q So the next message says, let her find and take out the
- 09:41AM 7 other one. Make sure they don't find this one.
- 09:41AM 8 So basically, he was -- he was asking you to replace
- 09:41AM 9 the one that she had found?
- 09:41AM 10 A No. Leave that one inside and put another one inside.
- 09:41AM 11 Q I see. Did you do that?
- 09:41AM 12 A Yes.
- 09:41AM 13 Q Could we go to next page, please? Page 20. He sends you
- 09:41AM 14 some additional texts that same day June 18th of 2015. Do you
- 09:41AM 15 see the first one, The app is in my phone?
- 09:41AM 16 A Yes.
- 09:41AM 17 Q What is he talking about there?
- 09:41AM 18 A He has an app for that tracking device in his phone.
- 09:41AM 19 Q So he could track the -- the location of the person from
- 09:41AM 20 your cell phone?
- 09:41AM 21 A Yes.
- 09:41AM 22 Q Remotely?
- 09:41AM 23 A Yes.
- 09:41AM 24 Q Then below that he says, so I can check if it's working?
- 09:42AM 25 A Yes.

```
Q That's reference to the -- the app that you just talked
09:42AM
           1
09:42AM
           2
               about?
09:42AM
           3
               A Yes.
09:42AM
                    Then the third message says, going to need you to recharge
           4
               Q
09:42AM
           5
               that iPhone Plus after 2 today same work location.
09:42AM
                        So this is a -- a new date. Let me make that clear.
           6
09:42AM
               So do you see the date there? This is June 26th of 2015?
           7
09:42AM
                    Yes.
           8
               Α
                    Now, is he talking about going back to a different
09:42AM
           9
09:42AM
               tracker?
          10
09:42AM
          11
                    Yes.
                    And which tracker is this in reference to?
09:42AM
          12
09:42AM
                    The charger for the phone is going to be Heather's.
          13
09:42AM
                    And so this is the same work location? Is that the -- the
          14
09:42AM
               salon in Kaimuki?
         15
09:42AM
         16
               Α
                   Yes.
09:42AM
                    All right. Let me skip forward then to page 24 of this
         17
09:42AM
               exhibit, please. Starting with the -- the first blue bubble.
         18
09:43AM
          19
                        MR. INCIONG: Oh, I'm sorry. Could we have this
               published, Your Honor? I don't think it's showing -- showing
09:43AM
          20
09:43AM
         21
               on the -- on the screen. There we go, thank you.
09:43AM
                        THE COURT: This is a page from the same exhibit we've
         22
09:43AM
               been talking about.
        23
```

MR. INCIONG: Yes. Page 24 of Exhibit 1-637.

THE COURT: Go ahead.

09:43AM

09:43AM 25

```
BY MR. INCIONG:
09:43AM
           1
09:43AM
           2
                    So in this text, do you see that was sent on August 28th
09:43AM
               of 2015?
           3
09:43AM
                    Yes.
           4
               Α
09:43AM
           5
                    Was this sent to you or someone else as well?
               0
09:43AM
                    It was sent to John Blane. John Stancil.
           6
               Α
09:43AM
                    As well as yourself?
           7
               Q
09:43AM
                    Yes.
           8
               Α
09:43AM
           9
                    And this text says, Kaulana, just to let you know, I got a
09:43AM
               call inquiring about your whereabouts from someone who called
          10
09:43AM
               someone that I wouldn't personally take lightly. He said you
          11
               ripped him for 10K and is now looking for you. I'm not sure
09:43AM
          12
09:43AM
               what the truth is but wanted to give you a heads up. Let me
         13
09:43AM
               know if you need that type of help. Although I want to
          14
09:44AM
               personally slap you, I won't let anyone else.
          15
09:44AM
          16
                         Did you know what Mr. Miske was referring to when --
09:44AM
               when you read that text?
          17
09:44AM
         18
               Α
                    Yes.
09:44AM
          19
                    What was he referring to?
09:44AM
          20
                    I ripped off Eric Lum of three pounds of marijuana.
               Α
09:44AM
          21
                    Who is Eric Lum?
               Q
09:44AM
                    A friend.
          22
               Α
09:44AM
                    Did you do that by yourself or with someone else?
          23
```

I did it with John.

John Stancil?

09:44AM

09:44AM

24

25

Α

Q

```
09:44AM
           1
               Α
                    Yes.
09:44AM
           2
                    How did you guys set up this robbery?
               Q
09:44AM
           3
               Α
                    I set it up.
09:44AM
                    What was the -- what was the plan that you put in place?
           4
               Q
09:44AM
           5
               Α
                    To purchase three pounds of marijuana.
09:44AM
                    And did you set up a meeting with Mr. Lum to -- to get
           6
               Q
09:44AM
               that marijuana?
           7
09:44AM
               Α
                    Yes.
           8
09:44AM
           9
                    Were you falsely telling him that you were going to buy
               the marijuana?
09:44AM
          10
09:44AM
                    Yes.
          11
               Α
09:44AM
                    Where was that meeting?
          12
               Q
09:44AM
         13
                    24 hours in Kaneohe.
               Α
09:44AM
         14
                    24 hours?
               Q
09:45AM
                    24 Hour Fitness.
         15
               Α
09:45AM
         16
                    Did Mr. Lum show up at the meeting?
09:45AM
         17
                    Yes.
               Α
09:45AM
                    Were you there with Mr. Stancil?
         18
09:45AM
         19
                    Yes.
               Α
09:45AM
          20
                    What happened when you folks all met?
               Q
09:45AM
         21
                     I went to Eric. I met Eric. I went into his vehicle,
09:45AM
         22
              told him I'll be back, and we took off.
09:45AM
        23
                    You never intended to pay him?
```

Did he object or chase you or what happened?

09:45AM

09:45AM

24

25

Α

No.

```
09:45AM
                    Nothing happened. He didn't chase me.
           1
               Α
                    Okay. But later now you're finding out he did have a
09:45AM
           2
               Q
09:45AM
           3
               problem?
09:45AM
           4
               Α
                    Yes.
09:45AM
           5
               0
                    Okay. Did your association with Mr. Miske play any part
09:45AM
               in your decision to do that robbery?
           6
09:45AM
           7
               Α
                    No.
09:45AM
                    Did Mr. Miske have a problem with you doing that robbery?
           8
               Q
09:45AM
           9
               Α
                    Yes.
09:45AM
                    And that's what he is showing in here in the first text
          10
09:45AM
               message?
          11
09:45AM
          12
               Α
                    Yes.
09:45AM
                    Okay. So let's look at the second text message. What
         13
09:45AM
         14
               about this 10K rip?
09:45AM
                        So the rip is referring to robbery?
         15
09:45AM
         16
               Α
                    Yes.
09:45AM
                    What is the 10K referring to?
         17
               Q
09:46AM
                    It was worth about 10,000.
         18
               Α
09:46AM
          19
                    That was the three pounds of marijuana?
               0
09:46AM
          20
               Α
                    Yes.
                    He then sends the next text, you evading the question?
09:46AM
          21
               Q
09:46AM
         22
                        You see that?
09:46AM
        23
               Α
                    Yes.
```

Then if we could go to page 25. He sends two more texts

to you. All within that same time frame. The 10K?

09:46AM

09:46AM

24

```
09:46AM
           1
               Α
                    Yes.
09:46AM
           2
                    And true, question mark?
               Q
09:46AM
           3
               Α
                    Yes.
09:46AM
                    So do you see your first response to him at the bottom of
           4
               Q
09:46AM
           5
               page 25?
09:46AM
           6
               Α
                    Yes.
09:46AM
                    You say for anybody else, no, but for you, you already
           7
               Q
09:46AM
           8
               know.
09:46AM
           9
                        What did you mean by that?
09:46AM
                    That I did the robbery.
          10
               Α
09:46AM
                    And so what did you mean for -- what did you mean by for
          11
               anybody else, no?
09:46AM
          12
09:46AM
                    If anybody asks questions.
          13
09:46AM
                    Did you see his response then on the next page, page 26?
          14
09:47AM
               Starting with the top text message. They're actually
          15
09:47AM
          16
               duplicates so -- oh, I take that back. If we can just look at
09:47AM
          17
               the top one there, thank you.
09:47AM
                        Mr. Miske texts you. Kaulana, you knew that was my
          18
09:47AM
               F'ing friend's nephew beforehand and you still F'ing did it,
          19
09:47AM
          20
               question mark, question mark. What about my
09:47AM
          21
               relationship with his uncle? Now, his uncle calling me for
09:47AM
               help, exclamation point, exclamation point, exclamation point.
          22
09:47AM
          23
               What if his uncle call Sudee? You two dumb fukas. The
```

position you two dumb fucks put me in, exclamation,

exclamation. You know how close Nate is to Bruce, question

09:47AM

09:47AM

24

```
mark, question mark, question mark. You know that's my circle
09:47AM
           1
09:47AM
           2
               and you still do it. Now what, question mark, question mark,
09:47AM
               question mark. I going have to pay back your guys F'ing rip
           3
09:47AM
               just because you affiliated with me.
           4
09:47AM
           5
                        You remember that?
09:47AM
           6
               Α
                    Yes.
09:47AM
                    Did you understand everything that was going on there?
           7
               Q
09:48AM
                    Yes.
           8
               Α
09:48AM
           9
                    So in the first line, he says, that was my F'ing friend's
09:48AM
               nephew.
          10
09:48AM
                        Did you know what friend he was referring to?
          11
09:48AM
          12
               Α
                    Yes.
09:48AM
                    Who was the friend he was referring to?
         13
09:48AM
         14
                    Nate Lum.
               Α
09:48AM
                    So when he says, what about my relationship with his
         15
09:48AM
         16
               uncle, Nate Lum is the uncle?
09:48AM
         17
               Α
                    Yes.
09:48AM
                    Did you know Nate Lum?
         18
09:48AM
         19
                    No.
               Α
09:48AM
          20
                    Did you know what Mr. Lum's relationship was with Mike
09:48AM
         21
               Miske?
09:48AM
                    It was friends.
         22
09:48AM
        23
                    This next sentence is, now his uncle calling me for help.
```

So that's Nate Lum?

Uh-hm.

09:48AM

09:48AM

24

25

Α

```
09:48AM
                  So the next sentence then is, what if his uncle call
          1
09:48AM 2
              Sudee?
09:48AM
         3
                     Who is Sudee?
09:48AM 4 A
                  Mike's friend.
09:48AM
          5
              Q Did you know Sudee?
09:48AM 6 A
                  Yes.
09:48AM
         7 Q What's Sudee's last name?
09:48AM
       8
             A
                 I don't know.
09:48AM 9
                  Did you know why there might be the possibility that Nate
             Lum would call Sudee?
09:48AM
       10
09:48AM
                      MR. KENNEDY: Objection, speculation, Your Honor.
        11
09:48AM
                      THE COURT: Overruled. Go ahead, if you know.
        12
09:48AM 13
                      THE WITNESS: No, I don't know.
09:49AM 14
            BY MR. INCIONG:
09:49AM 15
                  Was Sudee somebody that you feared?
              Q
09:49AM
        16
            A
                  No.
09:49AM
                  Did you know if Mr. Miske feared him?
       17
            Q
09:49AM
       18
            Α
                  No.
09:49AM 19
                  So then the two sentences down the question is asked, you
              0
             know how close Nate is to Bruce.
09:49AM
        20
09:49AM
        21
                      Did you know who Bruce was?
09:49AM 22
              Α
                  Yes.
09:49AM 23
                  Who is Bruce?
09:49AM 24
             A Bruce Perry.
09:49AM 25
              Q How do you know Bruce Perry?
```

- 09:49AM 2 Q What is -- what do you know of Bruce Perry?
- 09:49AM 3 A Nothing.
- 09:49AM 4 Q Okay. Do you know what their relationship was?
- 09:49AM 5 A No.
- 09:49AM 6 Q He said, you know that's my circle and you still do it.
- 09:49AM 7 Now what I'm going to have to pay back your guys just because
- 09:49AM 8 you affiliated with me.
- 09:49AM 9 Affiliated with you, what did you understand that to
- 09:49AM 10 mean?
- 09:49AM 11 A That was -- John was Mike's half brother and I was his
- 09:49AM 12 cousin.
- 09:49AM 13 Q Okay. Let's go to page 27, please. At the top of that,
- 09:50AM 14 the first text messages, is that an attachment, a screenshot?
- 09:50AM 15 A Yes.
- 09:50AM 16 Q That Mr. Miske sent you?
- 09:50AM 17 A Yes.
- 09:50AM 18 MR. INCIONG: Could we go to -- and I apologize. It
- 09:50AM 19 is not numbered as you indicated, Your Honor, but it's the
- 09:50AM 20 second to the last page of this document. Exhibit 1-637.
- 09:50AM 21 Second to the last page. There we go.
- 09:50AM 22 BY MR. INCIONG:
- 09:50AM 23 Q Is -- is this the attachment that you saw there attached
- 09:50AM 24 to that text?
- 09:50AM 25 A Yes.

```
09:50AM
                    Can you see who that message is from to Mr. Miske?
           1
               0
09:50AM
           2
               Α
                    Yes.
09:50AM
                    Or -- or who it's to, I should say. What name is there?
           3
09:50AM
                    Nate Lum.
           4
               Α
09:50AM
           5
               0
                    And that message says, or the bottom half says, braddah, I
09:50AM
               need to ask you for help.
           6
09:51AM
                        And the response, yeah, what's up?
           7
09:51AM
                    Yes.
           8
               Α
09:51AM
           9
                    So you responded to that, correct, on page 27, if you can
09:51AM
               go back there. In the green bubble, that's your response,
          10
09:51AM
               correct?
          11
09:51AM
         12
               Α
                    Yes.
09:51AM
                    And you tell him I never know that was your friend's
         13
09:51AM
         14
               nephew?
09:51AM
         15
               Α
                    Yes.
09:51AM
         16
               0
                    Is that true?
09:51AM
         17
                    Yes.
             Α
09:51AM
                    What was Mr. Miske's response to that at the bottom of
         18
               Q
09:51AM
         19
               page 27?
09:51AM
          20
                    Fuck you.
               Α
09:51AM
          21
                    And if we go to next page, top of page 28, what was the
09:51AM
               next text that Mr. Miske sent you?
         22
09:51AM
         23
                    You fucking knew you lying fuck.
               Α
```

You respond to him following that, I promise I didn't?

09:51AM

09:51AM

24

25

Α

- So what did Mr. Miske respond to you at the bottom of that 09:51AM 1 09:51AM 2 page in those next two texts? 09:51AM Doesn't matter now. You better figure it out how the fuck 3 Α 09:52AM you going to pay it back. 4 09:52AM 5 And the next text says what? 09:52AM Fuck you. Don't show your face around the fucking club 6 09:52AM both of you. 7 09:52AM So the -- the club is -- what did you understand that to 8 0 09:52AM 9 mean? 09:52AM M Nightclub. 10 Α 09:52AM And both of you is who? 11 John Stancil and me. 09:52AM 12
- 09:52AM 13 Q So did you understand that basically you were being banned 09:52AM 14 from the club at that point?
- 09:52AM 15 A Yes.
- 09:52AM 16 Q The place where you had had free drinks, free entry, free 09:52AM 17 food for -- for two years?
- 09:52AM 18 A Yes.
- 09:52AM 19 Q Could we go and look at the next two texts from Mr. Miske 09:52AM 20 on the top of page 29? Well, just the first one, I'm sorry, to 09:52AM 21 start.
- 09:52AM 22 So the last text in this chain on August 29th of 2015 09:52AM 23 is, these guys don't play. And you put me and Miller in a bad 09:53AM 24 spot because you a dumb fuck.
- 09:53AM 25 What do you understand that to mean?

09:53AM	1	A	That he's in a bad spot.
09:53AM	2	Q	Meaning what did he have to do?
09:53AM	3	А	Pay back the 10,000.
09:53AM	4	Q	You put me and Miller. Who is Miller?
09:53AM	5	А	Wayne Miller.
09:53AM	6	Q	Why was Wayne Miller in a bad spot, if you know?
09:53AM	7	A	I don't know.
09:53AM	8	Q	So did Mr. Miske protect you on this deal?
09:53AM	9	A	Yes.
09:53AM	10	Q	Did you later learn that other people had come looking for
09:53AM	11	you	for pay back of some sort on the same deal?
09:53AM	12	A	Yes.
09:53AM	13	Q	How did you learn about that?
09:53AM	14	А	They came to the shop.
09:53AM	15	Q	Did you know who the person was that came to the shop?
09:53AM	16	А	No.
09:53AM	17	Q	How would you describe that person?
09:53AM	18	А	That person was a few guys and some of them was big.
09:53AM	19	Q	You were there at the time?
09:53AM	20	А	No.
09:53AM	21	Q	How did you find out they came?
09:54AM	22	А	Mike told me.
09:54AM	23	Q	They came looking for you?

Q Not to have a friendly conversation, I take it?

09:54AM

09:54AM 25

24 A

```
09:54AM
           1
               Α
                   No.
09:54AM
           2
                    Did Mr. Miske take care of that?
               Q
                   Yes.
09:54AM
           3
              Α
09:54AM
                    So he protected you?
           4
               Q
09:54AM
           5
             Α
                   Yes.
09:54AM
                   And that was some of the benefits that you talked about
           6
               Q
09:54AM
          7
              earlier?
09:54AM
                   Yes.
           8
               Α
09:54AM
           9
                    You knew you could get away with doing this kind of stuff?
09:54AM
          10
               Α
                   Yes.
09:54AM
                    Okay. Let me go then to the next message on that page,
         11
               which is a different now chat, different date on September 6th
09:54AM
         12
09:54AM
         13
               of 2015. Mr. Miske sends you a text, "Where did you put box
09:54AM 14
             exactly on Lex?"?
09:54AM
                       Do you recall that?
         15
09:54AM
         16
               Α
                   Yes.
09:54AM
                    Did you know what he meant by that?
         17
               Q
09:54AM
         18
               Α
                    Yes.
                    What did he mean?
09:54AM
         19
               0
09:54AM
         20
              Α
                    The GPS device.
09:54AM
         21
                   And Lex, what was that?
               Q
09:54AM
        22
                    The Lexus.
             Α
09:54AM 23
                    Whose vehicle?
09:54AM 24
                    It was Heather's.
              Α
09:54AM 25
                    Do you see a response to that message?
```

```
09:55AM
           1
               Α
                    Yes.
09:55AM
           2
                    So you offer to change it if he wants you to?
               Q
09:55AM
           3
               Α
                    Yes.
09:55AM
                    And then the next message, you say, "On both, Bro."
           4
               Q
                        So what did that mean "on both"?
09:55AM
           5
09:55AM
                    I'm not too sure. I don't recall or recollect on both.
           6
               Α
09:55AM
                    All right. Go to the next message then maybe that will
           7
09:55AM
               refresh your memory. If you look at this text you sent on
           8
09:55AM
           9
               September 6th, you see that where you said, "Passenger back
               tire on the frame."
09:55AM
          10
09:55AM
                    Yes.
          11
               Α
                    Then his response is, "Grab them both. I'll let you know
09:55AM
          12
09:55AM
               where they are at some point soon."
         13
09:55AM
          14
                        And then you say, "Okay, let us know."
09:55AM
         15
               Α
                    Okay.
09:55AM
         16
                    Do you recall now?
09:55AM
         17
                    Yes.
               Α
09:55AM
                    So what was happening here?
         18
               Q
09:55AM
          19
                    I was switching out the GPS devices on the Lexus.
               Α
09:55AM
          20
                    Was it more than one?
               Q
09:55AM
          21
               Α
                    I believe it was two.
09:55AM
         22
                    Okay. So Mr. Miske responds to you, I searched under the
09:56AM
        23
               Lexus and can't find it.
```

Do you see that on the bottom of page 30?

09:56AM

09:56AM

24

25

Α

```
09:56AM
                     And if we go to page 31, do you see your response?
           1
09:56AM
           2
               Α
                    Yes.
09:56AM
           3
                    You tell him FaceTime me; I can show you?
09:56AM
           4
               Α
                    Yes.
09:56AM
           5
                     And then do you describe -- is that what you're doing in
09:56AM
               the next message you're describing specifically where it is?
           6
09:56AM
           7
               Α
                     Yes.
09:56AM
                     The passenger back tire -- the frame behind it. If you're
           8
               0
09:56AM
           9
               looking at the tire, it's on the right top side of frame.
09:56AM
                         Is that where you had put that tracker?
          10
09:56AM
          11
               Α
                     Yes.
09:56AM
          12
                     Do you see Mr. Miske's response to that at the bottom of
               0
09:56AM
               page 31?
          13
09:56AM
          14
               Α
                     Yes.
09:56AM
                     I can't now. She works tomorrow at 10:30. Grab it there.
         15
               Q
09:56AM
          16
                         So where was that -- where was "there"?
09:56AM
                     At the salon where she works.
         17
               Α
09:56AM
                     The same salon in Kaimuki?
          18
               Q
09:56AM
          19
                     Yes.
               Α
09:56AM
          20
                     Where Heather Freeman worked?
               Q
09:56AM
          21
                     Yes.
               Α
09:56AM
                     Then you respond on the top of page 32, you say, okay?
          22
               Q
09:57AM
          23
               Α
                     Yes.
09:57AM
                    All right. So if we go now to the -- this is a new chat
         24
```

now, a new date on that same page, the middle bubble on page

09:57AM

09:57AM 32. Mr. Miske sends you this text on November 7, 2015, 1 09:57AM 2 correct? 09:57AM 3 A Yes. 09:57AM Does he send it to you and to John Stancil again, John 4 Q 09:57AM 5 Blane shown on this text? 09:57AM 6 Α Yes. 09:57AM Was this a flier of some sort that was attached to the --7 Q 09:57AM to the text message? 8 09:57AM 9 Α Yes. 09:57AM Q Okay. If we could go to very last page of this document, 10 Exhibit 6-137, do you see that? 09:57AM 11 12 09:57AM Α Yes. Is that the flier that was attached to the text message 09:57AM 13 Q 09:57AM 14 sent on November 7th? 09:57AM 15 A Yes. 09:57AM 16 What was this flier for? 09:57AM Wayne Miller's son's first birthday. 17 Α 09:57AM Okay. So this is John Duke's first birthday barbecue at 18 Q Makaha Valley Riding Stables? 09:58AM 19 09:58AM 20 Α Yes. 09:58AM 21 Okay. All right. We go back to page 32. Q 09:58AM 22 THE COURT: This is the last page of Exhibit 1-637, 09:58AM 23 right?

MR. INCIONG: Correct, Your Honor, thank you.

09:58AM 24

09:58AM 25

BY MR. INCIONG:

```
09:58AM
                    So we're going to go back to number page 32 of that same
           1
09:58AM
           2
               exhibit. After he -- after Mr. Miske sent you the flier, he
               sends you a text, correct?
09:58AM
           3
09:58AM
           4
               Α
                    Yes.
09:58AM
           5
               0
                    Don't forget this?
09:58AM
           6
               Α
                    Yes.
09:58AM
                    Okay. Can we go to next page, page 33? He sends three
           7
               Q
09:58AM
               more texts within it's important?
           8
09:58AM
           9
               Α
                    Yes.
09:58AM
                    Next text says 11:30.
          10
               Q
09:58AM
                         That was the time that it was being held?
          11
09:58AM
          12
               Α
                    Yes.
09:58AM
                    The next text is, Makaha?
          13
               Q
09:58AM
                    Yes.
          14
               Α
09:58AM
                    That's the location. And then if we go to page 34, the
          15
09:58AM
          16
               next text says, don't be late, correct?
09:58AM
          17
               Α
                    Yes.
09:58AM
                    And then if we look at the final text message sent on that
         18
09:59AM
          19
               page on November 7, 2015, what does Mr. Miske text you and John
09:59AM
          20
               Stancil?
09:59AM
          21
                     If you two fucking idiots don't reply and don't show for
09:59AM
               Miller's baby party, you're going to lose every fucking
          22
09:59AM
          23
               privilege within my circle. Understand that dummies.
```

What did you understand that to mean?

That me and John Stancil will lose all the privilege in

09:59AM

09:59AM

24

25

Α

```
09:59AM
               his circle.
           1
09:59AM
           2
                    So these are some of the privileges that you talked about
09:59AM
           3
               before that you would get the job opportunities?
09:59AM
           4
               Α
                    Yes.
09:59AM
           5
               0
                    Money?
09:59AM
           6
               Α
                    Yes.
09:59AM
                   Drinking for free, etcetera, at the M?
           7
               Q
09:59AM
                   Yes.
           8
               Α
               Q Protection. And you -- and he was threatening to take
09:59AM
           9
09:59AM
               those away from you?
          10
09:59AM
          11
               Α
                    Yes.
                    Was it these reasons at least part of why you committed
09:59AM
          12
09:59AM
               the things like the assault and the chemical weapon attack?
         13
09:59AM
         14
                    Yes.
               A
10:00AM
                        MS. PANAGAKOS: Your Honor, if we're going change
         15
10:00AM
         16
               subjects, could we take a recess now? Our team has an urgent
10:00AM
         17
              need for a recess.
10:00AM
                        THE COURT: You have a -- I'm sorry, I missed the last
         18
10:00AM
         19
               part.
10:00AM
         20
                        MS. PANAGAKOS: Our team has an urgent need for a
10:00AM
         21
               recess.
10:00AM
         22
                        THE COURT: All right. Any objection, Mr. Inciong?
```

MR. INCIONG: That's all right.

THE COURT: We're a little bit early on the break but

that's fine. We're at 10:00. As we go to break, I'll remind

10:00AM

10:00AM

10:00AM 25

23

10:00AM our jurors to please refrain from discussing the substance of 1 10:00AM 2 this case with anyone, including one another, until I advise 10:00AM otherwise; refrain from accessing, please, any media or other 3 10:00AM accounts of this case that may be out there; and finally, 4 10:00AM 5 please do not conduct any independent investigation into the 10:00AM facts, circumstances or persons involved. 6 10:00AM Ms. Panagakos, just let Ms. Kimura know when you're 7 10:00AM ready to resume. 8 10:00AM 9 (Proceedings were recessed at 10:00 a.m. to 10:23 10:23AM 10 a.m.) 10:23AM THE COURT: All right. Back from our first morning 11 break of the trial day. 10:23AM 12 10:23AM 13 Mr. Inciong, you may resume with your examination of 10:23AM 14 Mr. Freitas. 10:23AM MR. INCIONG: Thank you, Your Honor. 15 10:23AM 16 BY MR. INCIONG: Mr. Freitas, when we had left off, we had discussed the 10:23AM 17 10:23AM birthday party for Wayne Miller's son that was going to occur 18 10:23AM 19 in November of 2015. Do you recall that? 10:23AM 20 Α Yes. 10:23AM 21 Shortly after that birthday party, did you learn that 10:23AM there'd been a serious car accident involving Caleb Miske and 22 23 Jonathan Fraser? 10:23AM

10:23AM

10:23AM

24

25

Α

Yes.

How did you learn about that?

- 10:23AM 1 A From my family.
- 10:23AM 2 Q Did you respond to the hospital and -- once you got that
- 10:23AM 3 news?
- 10:23AM 4 A Yes.
- 10:23AM 5 Q Do you recall where Mr. Fraser and Mr. Miske were being
- 10:23AM 6 treated?
- 10:23AM 7 A Yes.
- 10:23AM 8 O Where was that?
- 10:23AM 9 A Queens.
- 10:24AM 10 Q So what did you observe or see when you got to Queens
- 10:24AM 11 Hospital?
- 10:24AM 12 A Caleb in the hospital bed.
- 10:24AM 13 Q This was a serious car accident, correct?
- 10:24AM 14 A Yes.
- 10:24AM 15 Q Both -- both Mr. Fraser and Mr. Miske were in bad shape?
- 10:24AM 16 A Yes.
- 10:24AM 17 Q You indicated that you had gotten to know Caleb fairly
- 10:24AM 18 well, true?
- 10:24AM 19 A Yes.
- 10:24AM 20 Q Now, you mentioned that you knew Mr. Fraser and described
- 10:24AM 21 the incident about a year before where he had tried to retrieve
- 10:24AM 22 the watch from him at Kaneohe district park?
- 10:24AM 23 A Yes.
- 10:24AM 24 Q Had you had any other contact with Mr. Fraser since then?
- 10:24AM 25 A I seen him here and there.

What were your impressions of Jonathan Fraser? 10:24AM 1 10:24AM 2 Good kid. Α 10:24AM He had never held a grudge or anything against you despite 3 10:24AM what had happened at the Kaneohe district park? 4 10:25AM 5 Α No, sir. MR. INCIONG: So could I show Mr. Freitas only 10:25AM 6 10:25AM Exhibit 1-32, please? 7 10:25AM 8 THE COURT: Go ahead. 10:25AM 9 BY MR. INCIONG: 10:25AM Do you recognize who's shown in this photograph, sir? 10 10:25AM Yes. 11 Α Who do you recognize that as? 10:25AM 12 Q 10:25AM Jonathan Fraser. 13 Α 10:25AM And does that show Mr. Fraser's appearance about the time 14 10:25AM of the accident or shortly thereof? 15 10:25AM 16 Α Yes. Okay. Now, you previously identified a -- a picture of 10:25AM 17 Q 10:25AM Mr. Fraser in this trial, correct? 18 10:25AM 19 Yes. Α 10:25AM 20 Does he look significantly different in these two photos? 10:25AM 21 Α Yes. 10:25AM What is the -- the main difference that you see? 22 Q His hair. 10:25AM 23

Besides the hair though, do you recognize this as being a

photo of Mr. Fraser showing him as he appeared in 2015?

10:25AM

10:25AM

24

```
10:25AM
          1
              A Yes.
10:25AM
          2
                       MR. INCIONG: Your Honor, I believe this has been
10:25AM
              admitted into evidence, so I -- I would ask to publish it.
          3
10:25AM
                       THE COURT: It has and you may.
          4
10:25AM
          5
                       MR. INCIONG: Thank you.
10:25AM 6
              BY MR. INCIONG:
10:25AM
                   So this is Mr. Fraser with his -- just hair much longer
          7
10:26AM
              than the -- the other photo that you were shown yesterday?
        8
10:26AM
        9
              Α
                  Yes.
10:26AM
                       MR. INCIONG: Okay. We can take that down.
         10
10:26AM
              BY MR. INCIONG:
         11
                   So what was the mood like at the hospital would you say
10:26AM
        12
10:26AM
              when you got there?
        13
10:26AM
        14
                   Everybody was sad.
10:26AM
                   Okay. There were lots of family there?
         15
              Q
10:26AM
         16
             Α
                   Yes.
10:26AM
                   Was Mr. Miske there?
        17
            Q
10:26AM
        18
             Α
                   Yes.
10:26AM
        19
                   Did you have any interaction with him?
              Q
10:26AM
         20
             A
                   A brief.
10:26AM
         21
                   So it was -- it was a tough time for everyone in the
              Q
10:26AM
        22
            family?
10:26AM 23
              A
                   Yes.
```

Did you visit the hospital on a number of occasions after

10:26AM 24

10:26AM 25 that?

- 10:26AM 1 A Two -- two times maybe three times.
  10:26AM 2 Q Did you stop visiting the hospital?
- 10:26AM 3 A Yes.
- 10:26AM 4 Q Was there a reason why you stopped?
- 10:26AM 5 A Mike kicked me out.
- 10:26AM 6 Q Mike Miske kicked you out?
- 10:26AM 7 A Yes.
- 10:26AM 8 Q Why?
- 10:26AM 9 A One night I was in town and my car ran out of gas and I
- 10:26AM 10 put gas at the Shell gas station. It was like \$20. He was
- 10:27AM 11 upset that I stole from him.
- 10:27AM 12 Q Had you used a -- a company credit card or something?
- 10:27AM 13 A No.
- 10:27AM 14 Q What do you mean by he thought you stole from him?
- 10:27AM 15 A So when I fill up gas, the gas station people at Shell
- 10:27AM 16 knows me as working for Mike and the businesses.
- 10:27AM 17 Q Okay.
- 10:27AM 18 A So they just -- I tell them what pump number and I can
- 10:27AM 19 fill up gas.
- 10:27AM 20 Q Okay.
- 10:27AM 21 A At that time, I wasn't working for Mike.
- 10:27AM 22 Q Okay. So this is one of the times you'd been fired?
- 10:27AM 23 A Yes.
- 10:27AM 24 Q All right. So you just didn't have money to pay at that
- 10:27AM 25 time?

```
10:27AM
           1
               Α
                    Yes.
10:27AM
           2
                    All right. So you filled up with $20 you said?
               Q
10:27AM
                    Yes, I believe $20.
           3
               Α
10:27AM
                    Did Mr. Miske find out about that?
           4
               Q
10:27AM
           5
               Α
                    Yes.
10:27AM
                    Did he bring that to your attention?
           6
               Q
10:27AM
           7
               Α
                    Yes.
10:27AM
                    Where was that?
           8
               Q
10:27AM
           9
                    At the hospital.
               Α
10:27AM
                    So what did he tell you when he saw you at the hospital?
          10
               Q
10:27AM
          11
                     Stay the fuck away from my family. You're no longer
10:28AM
          12
               welcome.
10:28AM
                    Did that --
          13
               Q
10:28AM
                    He grabbed me by my next and escorted me out the hospital.
          14
10:28AM
                    Was there any other reason that you know of other than
          15
10:28AM
          16
               the -- this gas thing that made him so angry?
10:28AM
                     Probably not me showing up for Caleb but it was hard for
          17
               Α
10:28AM
               me to show up.
         18
10:28AM
          19
                     So you weren't not visiting him regularly?
10:28AM
          20
               Α
                    No.
10:28AM
          21
                    Explain why it was hard for you to -- to go there?
               Q
10:28AM
          22
                    Because that day I was supposed to be with him and I
10:28AM
          23
               didn't go with him.
```

The day of the accident you're referring to?

10:28AM

10:28AM

24

25

Α

Yes.

```
10:28AM
                    But did you for some reason feel guilty about that?
           1
10:28AM
           2
               Α
                    Yes, I did.
10:28AM
                    Even though it was a random car accident?
           3
10:28AM
                    No.
           4
               Α
10:28AM
           5
               0
                    Did you explain that to Mr. Miske?
10:29AM
                    No, I never did.
           6
               Α
10:29AM
                    Did you ever go back to the hospital after that date?
           7
               Q
10:29AM
                    No.
           8
               Α
10:29AM
           9
                    Did you, in fact, leave town at some point after that?
10:29AM
          10
                    Yes. I moved back to Vegas.
               Α
10:29AM
                        THE COURT REPORTER: You said you moved back to?
          11
10:29AM
         12
                        THE WITNESS: Vegas.
               BY MR. INCIONG:
10:29AM
         13
10:29AM
                    Why did you move back to Vegas?
         14
10:29AM
         15
                    To -- for employment.
               Α
10:29AM
         16
                    Did you find employment there?
10:29AM
         17
                    Yes.
              Α
10:29AM
                    What were you doing there?
         18
                    I did tile. I worked for the union.
10:29AM
          19
               Α
10:29AM
          20
                    So if we fast forward then to the following year of March
10:29AM
          21
               of 2016, did you find out that Caleb had passed away?
10:29AM
         22
                    Yes.
10:29AM
        23
                    How did you find out about that?
10:29AM
         24
                    I got a call from my dad saying that Caleb passed away.
               Α
```

You were still in Las Vegas at the time?

10:29AM

- 10:29AM 1 Α Yes. 10:29AM 2 Did you come back to Hawaii relatively soon after that? Q 10:30AM Yes. I came back for the funeral. 3 Α 10:30AM Did you attend the funeral? 4 Q 10:30AM 5 Α Yes. 10:30AM While you were in Las Vegas, did you stay in touch with 6 Q 10:30AM any of your cousins or family? 7 10:30AM I stayed in touch with my cousin John. 8 Α 10:30AM 9 0 John Stancil? 10:30AM 10 Α Yes. 10:30AM Okay. Your relationship was good? 11 Q 10:30AM 12 Α Yes. 10:30AM It was not unchanged by what had happened? 13 10:30AM 14 Α No. 10:30AM When you came back to Hawaii, were things eventually 15 Q 10:30AM 16 patched up at least a bit with you and Mr. Miske? 10:30AM 17 Α Yes. 10:30AM How did that happen? 18 10:30AM 19 We was at the bay, Maunalua Bay. I met him over there. Α 10:30AM 20 What -- what took place at that time? Did you have a
- 10:30AM 22 A Yeah, we had a conversation. He asked me if I wanted to 10:30AM 23 come back and help sell some vehicles for him at -- for Hawai'i
- 10:31AM 24 Partners.

21

conversation?

10:30AM

10:31AM 25 Q Similar to what you'd been doing before?

- 10:31AM 2 Q Did you agree to do that?
- 10:31AM 3 A Yes.
- 10:31AM 4 Q Now, I want to show you Exhibit 1-11 -- I'm sorry. 1-144.
- 10:31AM 5 That's 1-144 which has been previously admitted, so we can
- 10:31AM 6 publish that as well.
- 10:31AM 7 THE COURT: This has not been admitted to my
- 10:31AM 8 knowledge.
- 10:31AM 9 MR. KENNEDY: I agree, Your Honor.
- 10:31AM 10 MR. INCIONG: Okay. My mistake. Let me lay some
- 10:31AM 11 foundation then.
- 10:31AM 12 BY MR. INCIONG:
- 10:31AM 13 Q Mr. Freitas, do you recognize what's been shown in --
- 10:31AM 14 MR. INCIONG: And if we could just show Mr. Freitas,
- 10:31AM 15 thank you. Could we --
- 10:31AM 16 BY MR. INCIONG:
- 10:31AM 17 Q Could you describe -- do you recognize what's shown in
- 10:31AM 18 Exhibit 1-144?
- 10:31AM 19 A Yes.
- 10:31AM 20 Q How do you recognize that?
- 10:31AM 21 A It's the Maunalua beach park, where we launch our skis.
- 10:31AM 22 Q Is this the area you refer to as the bay when you were
- 10:31AM 23 met -- met at the bay?
- 10:31AM 24 A No. It's a little bit down at another park, same area.
- 10:32AM 25 Q Okay. Same general area?

```
10:32AM
          1 A Um-hm.
10:32AM
          2
                  Is this where you would meet for gatherings on various
              Q
10:32AM
             occasions?
          3
10:32AM
          4 A
                  Yes.
10:32AM
          5
              Q Does this overhead photo accurately show that area as you
10:32AM 6
              know it?
10:32AM
         7
             A Yes.
10:32AM
         8
                      MR. INCIONG: Your Honor, I would admit -- move to
10:32AM 9 admit 1-144.
10:32AM
                      THE COURT: Any objection?
        10
10:32AM
                      MR. KENNEDY: No objection.
        11
10:32AM
        12
                      THE COURT: Without objection 1-144 is admitted. You
10:32AM
            may publish.
        13
                      MR. INCIONG: Thank you, Your Honor.
10:32AM
        14
10:32AM
                         (Exhibit 1-144 was received in evidence.)
        15
10:32AM
        16
             BY MR. INCIONG:
10:32AM
                   So is this the area where you describe where Mr. Miske
        17
10:32AM
             offered you to come back and work for Hawai'i Partners?
        18
10:32AM
        19
                   Around that area, yes.
              Α
10:32AM
         20
                  Okay. Let me show you another exhibit. I'm pretty sure
             these have been admitted so let me start with 1-1023. Do you
10:32AM
        21
10:32AM 22
             recognize that?
10:32AM 23
              A
                  Yes.
```

Is that just another view of that same general area?

10:32AM 24

10:32AM 25 A Yes.

O Is that where you would gather to jet ski as you 10:33AM 1 10:33AM 2 indicated? 10:33AM A Yes. 3 10:33AM MR. INCIONG: Okay. And if we could show 4 10:33AM 5 Exhibit 1-1022 which has also been admitted, please. 10:33AM 6 THE COURT: Yes. 10:33AM BY MR. INCIONG: 7 10:33AM Q Do you recognize that? 8 10:33AM 9 A Yes. Q Does that show the -- the area around the bay in Hawaii 10:33AM 10 10:33AM Kai? 11 A Yes. 10:33AM 12 10:33AM MR. INCIONG: Your Honor, could we publish 1-022 at 13 10:33AM 14 this time? 10:33AM THE COURT: Yes. Both of those exhibits have been 15 10:33AM 16 admitted. That's 1-1022 and 1-1023. 10:33AM MR. INCIONG: Okay, great. I think we can just show 17 10:33AM him 1022 would be fine. 18 BY MR. INCIONG: 10:33AM 19 10:33AM 20 So, Mr. Freitas, could you just show with like an X or 10:33AM 21 mark where you would gather for these outings where you would 10:33AM jet ski and so forth in that area that's shown on this 22 particular shot? Okay. All right. All right. 10:33AM 23

So you came back to Hawaii then, correct?

10:34AM

10:34AM 25

24

A Yes.

- 10:34AM 1 Q All right. You were working at Hawai'i Partners for
- 10:34AM 2 Mr. Miske again?
- 10:34AM 3 A Yes.
- 10:34AM 4 Q Were you hanging out with the -- the same people as
- 10:34AM 5 before John Stancil, Jake Smith and so forth?
- 10:34AM 6 A Yes.
- 10:34AM 7 Q Did you know an individual by the name of Mike Char?
- 10:34AM 8 A Yes.
- 10:34AM 9 Q How did you know Mike Char?
- 10:34AM 10 A He lived in Waimanalo.
- 10:34AM 11 Q That was where you had a lot of family?
- 10:34AM 12 A Yes.
- 10:34AM 13 Q Did you know if Mike Char was involved in any sort of
- 10:34AM 14 criminal activity?
- 10:34AM 15 A Yes. He was a drug dealer in Waimanalo.
- 10:34AM 16 Q Would you ever hang out with Mike Char?
- 10:34AM 17 A Here and there.
- 10:34AM 18 Q After you had come back from Hawaii and after Caleb's
- 10:35AM 19 funeral, did you plan a robbery of Mike Char?
- 10:35AM 20 A Yes.
- 10:35AM 21 Q Tell the jury how that came about.
- 10:35AM 22 A We found out that Mike Char had a large sum of money. And
- 10:35AM 23 we robbed him.
- 10:35AM 24 Q So once you found that out, you wanted to rob him?
- 10:35AM 25 A Yes.

```
10:35AM
                    Was it just you or were there others involved?
           1
10:35AM
           2
                    There was others involves.
               Α
10:35AM
                        MR. INCIONG: Before I ask you about who those people
           3
10:35AM
               were, could we show Mr. Freitas only please Exhibit 1-634A?
           4
10:35AM
           5
               And this is on the third government supplemental list, Your
10:35AM
               Honor. 643. If I said 634, this trial is causing me dyslexia
           6
10:36AM
               I think. Sorry.
           7
10:36AM
           8
                        THE COURT: 1-643A.
10:36AM
           9
                        MR. INCIONG: Yes.
10:36AM
                        THE COURT: I have it.
          10
               BY MR. INCIONG:
10:36AM
         11
10:36AM
                    1-643A is now on the screen in front of you, Mr. Freitas.
         12
10:36AM
               Do you see that exhibit?
         13
10:36AM
         14
                    Yes.
               Α
10:36AM
                    Have you seen that before?
         15
               Q
10:36AM
         16
              Α
                    Yes.
10:36AM
                    Do you see the -- the thumbnail on there?
         17
               Q
10:36AM
         18
               Α
                    Yes.
10:36AM
          19
                    Did you watch the video that's attached to that thumbnail
10:36AM
          20
               prior to testifying in this matter?
10:36AM
          21
               Α
                    Yes.
10:36AM
                    Did you recognize that particular video?
         22
10:36AM
        23
               Α
                    Yes.
10:36AM
         24
                    Do you recall recording that video on the phone that you
```

10:36AM

25

thought you lost?

```
10:36AM
           1
               Α
                    Yes.
10:36AM
           2
                    Are you in that video?
               Q
10:36AM
           3
              Α
                    Yes.
10:36AM
                    Did you recognize who else is in that video?
           4
               Q
10:36AM
           5
               Α
                    Yes.
10:36AM
                    Okay. Is that an accurate -- the -- the video you showed,
           6
               Q
10:36AM
               does it accurately -- an accurate copy or version of the video
           7
10:36AM
               that you took of yourself?
           8
10:36AM
           9
               Α
                    Yes.
10:36AM
                        MR. INCIONG: Your Honor, I would move to admit
          10
               Exhibit 1-643B which is the actual video. And this is for the
10:37AM
          11
               foundation and authenticity the parties have stipulated this is
10:37AM
         12
10:37AM
               an extracted material from the cell phone.
         13
10:37AM
                        THE COURT: So 643B is the actual video that is shown
         14
10:37AM
         15
               in the thumbnail on 643A?
10:37AM
         16
                        MR. INCIONG: Yes. Yes.
10:37AM
                        THE COURT: Any objection, Counsel?
         17
10:37AM
                        MR. KENNEDY: No objection.
         18
10:37AM
         19
                        THE COURT: Without objection 1-643 Bravo is admitted
10:37AM
          20
               and you may play it.
10:37AM
          21
                        MR. INCIONG: Thank you, Your Honor.
10:37AM
         22
                          (Exhibit 1-643B was received in evidence.)
10:37AM
        23
                                     (Video was played.)
10:38AM
         24
               BY MR. INCIONG:
```

So did you recognize whose voice that is?

10:38AM

```
10:38AM
          1
              Α
                   Yes.
10:38AM
          2
                   Whose voice was that?
              Q
10:38AM
          3
              Α
                   Mine.
10:38AM
                   And the face that was shown wearing the hat, who was that?
          4
              Q
10:38AM
          5
            A
                   Mike Char.
10:38AM
                   He's the person driving the vehicle?
          6
              Q
10:38AM
          7
              Α
                   Yes.
10:38AM
                   Okay. You were in the front passenger seat?
          8
              Q
10:38AM
        9
              Α
                   Yes.
10:38AM
                   Was that you holding the money?
         10
10:38AM
         11
                   Yes.
              Α
                   Is that the money that you were referencing?
10:38AM
         12
              Q
10:38AM
         13
              Α
                   Yes.
10:38AM
        14
                   You said, we stack in Hawaii?
10:38AM
         15
                   Um-hm.
             Α
10:38AM
         16
                   What does that mean?
             Q
10:38AM
         17
                   Large amount of money.
             Α
10:38AM
                   So that looked like -- it was a couple large stacks or
         18
10:38AM
         19
              bundles of -- of bills. Were you aware of the -- the
10:38AM
         20
              denomination of -- of what was in all of those stacks?
10:38AM
         21
              Α
                   At the time, no.
                   What did you believe it to be?
10:38AM
         22
              Q
10:38AM 23
                   A hundred thousand.
10:38AM
        24
                   Were the -- at least the bills you could see on the top or
```

bottom of those stacks, could you see what those were?

10:38AM 25

```
10:38AM
           1
               Α
                    Yes.
10:38AM
           2
                    What -- what denomination were those?
               Q
10:38AM
                    Hundred dollar bills.
           3
               Α
10:39AM
                    So this -- let me ask you about this particular phone.
           4
               Q
10:39AM
           5
               Earlier you testified that you thought you had lost this phone,
10:39AM
               correct?
           6
10:39AM
           7
               Α
                    Yes.
10:39AM
                    Why did you think you'd lost the phone?
           8
               Q
10:39AM
           9
               Α
                    Because I thought Mike threw it in the ocean.
                    When did he throw it in the ocean?
10:39AM
          10
10:39AM
                    The next day after the robbery at Maunalua Bay.
          11
                    So we'll get to that in a second. But -- so this video,
10:39AM
          12
10:39AM
               did you share this video with anyone else after you took it?
          13
10:39AM
                    No, I don't believe so, maybe Snapchat but...
          14
10:39AM
                     Did you share the information you had with anyone else
          15
10:39AM
          16
               that you believe Mike Char had what -- what you thought could
10:39AM
               be a hundred thousand dollars?
          17
10:39AM
          18
               Α
                    Yes.
10:39AM
          19
                    Who did you share that information with?
10:39AM
          20
               Α
                    John Stancil.
10:39AM
          21
                    Anyone else?
               Q
10:39AM
          22
                    Yes. Keoni Adric, Lance Bermudez, Frankie and Keli'i
10:40AM
          23
               Foster.
```

Why did you share that information with those people?

Because we wanted to set up a robbery.

10:40AM

10:40AM

24

25

Q

Α

```
Did you, in fact, set up a robbery?
10:40AM
           1
10:40AM
           2
               Α
                   Yes.
10:40AM
                   Before I get to that, let me ask you: You've identified
           3
10:40AM
              Mr. Stancil before.
           4
                        MR. INCIONG: If we could show Mr. Freitas
10:40AM
           5
10:40AM
               Exhibit 1-40, please. And if we could publish that.
        6
10:40AM
          7
                        THE COURT: Yes.
10:40AM
          8
                        MR. INCIONG: And could we next show Mr. Freitas 1-58
10:40AM
        9
               which is another photo of Mr. Stancil. And which has also been
10:40AM
               admitted if we could publish that.
          10
10:40AM
                        THE COURT: Yes.
         11
               BY MR. INCIONG:
10:40AM
         12
10:40AM
                    Do you recognize those both being Mr. Stancil, correct?
         13
10:40AM
         14
                    Yes.
               Α
10:40AM
                        MR. INCIONG: Okay. If we could show Mr. Freitas only
         15
         16
10:40AM
              Exhibit 1-31 now.
10:40AM
             BY MR. INCIONG:
         17
10:40AM
                    Do you recognize this photo?
         18
10:40AM
         19
                    Yes.
               Α
10:40AM
         20
                    Who do you recognize that as?
               Q
10:40AM
         21
              Α
                   Keli'i.
10:40AM 22
                    Keli'i, do you know his last name?
               Q
10:41AM 23
               Α
                    Foster.
```

How do you know Keli'i Foster?

I met him here and there from the nightclub and partying.

10:41AM 24

10:41AM 25

Q

Α

```
Why was he someone that you chose to share the information
10:41AM
           1
10:41AM
               about the money Mike Char had?
           2
10:41AM
                    He was just one of our friends.
           3
               Α
10:41AM
                    All right. Does this photo accurately show Keli'i Foster?
           4
               Q
10:41AM
           5
               Α
                    Yes.
10:41AM
                        MR. INCIONG: Your Honor, I would move to admit
           6
10:41AM
               Exhibit 1-31.
          7
10:41AM
          8
                        THE COURT: Any objection?
10:41AM
         9
                        MR. KENNEDY: No objection.
10:41AM
                        THE COURT: 1-31 is admitted without objection. You
          10
10:41AM
               may publish.
          11
10:41AM
                           (Exhibit 1-31 was received in evidence.)
          12
10:41AM
                        MR. INCIONG: Thank you, Your Honor. Next I'd like
          13
10:41AM
               Mr. Freitas to look at Exhibit 1-896. I believe this is on --
         14
10:41AM
               was one of our supplemental exhibit lists, second I believe.
          15
10:41AM
          16
                        THE COURT: I've got this on the original. Go ahead.
10:41AM
         17
                        MR. INCIONG: Okay. Thank you.
10:41AM
               BY MR. INCIONG:
         18
10:41AM
                    Do you recognize, Mr. Freitas, Exhibit 1-896?
          19
10:42AM
          20
                        MR. KENNEDY: Your Honor, just before we go too far, I
10:42AM
          21
               also have it on the third supplemental, so I don't know which
10:42AM
               one it is, but I wanted to clear that up first. It looks like
         22
10:42AM
               there's a -- is there a 1.8? Was it -- maybe I'm mistaken. It
         23
```

was my mistake, Your Honor. I thought I saw an eight there.

Go ahead, Counsel, sorry to interrupt.

10:42AM

10:42AM

24

```
10:42AM
                       MR. INCIONG: No problem, thank you.
          1
10:42AM 2 BY MR. INCIONG:
                   Mr. Freitas, do you recognize the individual shown in
10:42AM
          3
             1-896?
10:42AM
         4
10:42AM 5
             A
                  Yes.
10:42AM 6 Q
                   Who do you recognize that as?
10:42AM
                 Frank Silva.
          7
             Α
10:42AM
                  How do you know Frank Silva?
         8
              Q
10:42AM
        9
              Α
                   That's an associate, a friend.
10:42AM
                   And does this photo accurately show Mr. Silva?
         10
10:42AM
         11
             Α
                  Yes.
                       MR. INCIONG: Your Honor, I would move to admit
10:42AM
        12
10:42AM 13 Exhibit 1-896.
10:42AM 14
                       THE COURT: Any objection, Mr. Kennedy?
10:42AM
        15
                       MR. KENNEDY: No, no objection, Your Honor.
10:42AM
        16
                       THE COURT: Without objection 1-896 is admitted and
10:42AM
        17 you may show the jury.
10:42AM
                      MR. INCIONG: Thank you, Your Honor.
        18
10:42AM
        19
                         (Exhibit 1-896 was received in evidence.)
10:42AM
        20
             BY MR. INCIONG:
10:42AM
        21
                   So the jury can now see that's Frank Silva?
              Q
10:43AM
        22
              Α
                   Does he also go by Frankie Silva?
10:43AM 23
10:43AM 24
             Α
                   Yes.
```

Finally, Mr. Freitas, can I have you look at Exhibit 1-34

10:43AM 25

```
which has been previously admitted? Do you recognize the
10:43AM
           1
10:43AM
           2
               individual in that photo?
10:43AM
           3
               Α
                    Yes.
10:43AM
                    Who is that?
           4
               Q
10:43AM
           5
               Α
                    Lance Bermudez.
10:43AM
                    And this is another one of the individuals you told about
           6
               Q
10:43AM
               Mr. Char's cash?
           7
10:43AM
               Α
                    Yes.
           8
10:43AM
           9
                         MR. INCIONG: Your Honor, could we publish 1-34?
10:43AM
                         THE COURT: You may.
          10
                         MR. INCIONG: And, Your Honor, may we utilize the face
10:43AM
          11
               board to display the photos of those four individuals?
10:43AM
          12
10:43AM
          13
                         THE COURT: Yes, you may.
10:43AM
               BY MR. INCIONG:
          14
10:43AM
                     So, Mr. Freitas, so what was the -- what was the plan that
          15
10:43AM
          16
               was discussed as to how you were going to set up Mr. Char?
10:44AM
          17
                    We was going to lure him to Maunalua Bay and act like me
               Α
10:44AM
               and John got robbed.
          18
10:44AM
          19
                     So who was going to actually commit the robbery then?
               Q
10:44AM
          20
                    Lance Bermudez, Keoni Adric, Keli'i Foster and Frankie.
               Α
10:44AM
          21
                     So you and John Stancil were going to be decoys basically?
               Q
10:44AM
          22
               Α
                    Yes.
10:44AM
                    Were you with Mr. Char at the time?
          23
```

How did you, in fact, lure him to Maunalua Bay?

10:44AM

10:44AM

24

25

Α

Yes.

- 10:44AM 1 A We drove -- we were hanging out earlier on the beach in
- 10:44AM 2 that video, and we drove back to Waimanalo and then we drove
- 10:44AM 3 back to Maunalua Bay.
- 10:44AM 4 Q Was there a reason you gave to Mr. Char why you had to go
- 10:44AM 5 all the way back to Maunalua Bay?
- 10:44AM 6 A I think he forgot something maybe at his house. He had to
- 10:44AM 7 grab it and come back.
- 10:44AM 8 Q So is it the same area at Maunalua Bay that you just
- 10:44AM 9 identified a few moments ago where you would have the
- 10:44AM 10 gatherings?
- 10:44AM 11 A Yes.
- 10:44AM 12 Q So did you, in fact, end up arriving at Maunalua Bay with
- 10:45AM 13 Mr. Char?
- 10:45AM 14 A Yes.
- 10:45AM 15 O What happened when you got there?
- 10:45AM 16 A We sat down, hanged out for a little bit and those four
- 10:45AM 17 guys came.
- 10:45AM 18 Q And the four you're talking about are Keli'i Foster,
- 10:45AM 19 Frankie Silva, Lance Bermudez and Keoni Adric?
- 10:45AM 20 A Yes.
- 10:45AM 21 Q Did they all come in one vehicle?
- 10:45AM 22 A Yes.
- 10:45AM 23 Q Were they armed?
- 10:45AM 24 A I believe one or two of them was armed.
- 10:45AM 25 Q Were any of them wearing disguises of any sort?

```
10:45AM
                    Black masks, all black.
           1
               Α
10:45AM
           2
                   All four of them?
               Q
10:45AM
           3
              Α
                   Yes.
10:45AM
                    Where were you when first saw this -- the car arrive with
           4
               Q
10:45AM
           5 these four?
10:45AM
                    I was underneath the tent.
           6
               Α
10:45AM
                   With Mr. Char?
           7
              Q
10:45AM
                   Yes. And John.
           8
               Α
10:45AM
           9
               Q
                    What happened then?
10:45AM
                    They came up to us and they grabbed Mike Char and started
          10
               Α
10:45AM
               beating him and taking his clothes off.
          11
                    Why did they do that?
10:45AM
         12
               Q
                    To find the keys to his car.
10:45AM
         13
               Α
10:46AM
         14
                    He had driven there?
               Q
10:46AM
         15
              Α
                    Yes.
10:46AM
         16
                    What were you and Mr. Stancil doing at the time?
10:46AM
                    We was in the area laid down.
         17
             Α
10:46AM
                    Were you acting as if you were being robbed as well?
         18
10:46AM
         19
                    Yes.
               Α
10:46AM
         20
                    But you were not?
               Q
10:46AM
         21
              Α
                    No.
10:46AM
         22
                    That was part of the plan?
               Q
10:46AM 23
              Α
                    Yes.
```

you be more specific as to what was happening?

So when you say they were beating Mr. Char, what -- can

10:46AM

10:46AM 25

```
10:46AM
                    They was punching him and kicking him.
           1
               Α
10:46AM
           2
                    Was he pistol whipped at any point?
               Q
10:46AM
                    I'm not too sure. I didn't see. My face was down.
           3
              Α
10:46AM
                    Could -- could you see whether Mr. Char ever fell to the
           4
               Q
10:46AM
           5
               ground or was taken to the ground?
10:46AM
           6
               Α
                    Yes.
10:46AM
                    When you say his clothes were taken off completely?
           7
               Q
                    He was left in his boxers.
10:46AM
           8
               Α
10:46AM
           9
                    Was anything else taken from Mr. Char?
               Q
10:46AM
          10
                    His vehicle --
               Α
10:46AM
                   Did --
         11
               Q
10:46AM
                    And his keys.
         12
             A
10:46AM
         13
                    This money that we saw in the video, was that in
               Q
10:46AM
         14
             Mr. Char's possession at the time?
10:46AM
         15
                    Not in his possession. It was inside his vehicle.
               Α
         16
10:47AM
              0
                    The vehicle was taken?
10:47AM
         17
                    Yes.
             Α
10:47AM
                    The money inside?
         18
               Q
10:47AM
        19
                    Yes.
               Α
10:47AM
         20
                    Who took the vehicle?
               Q
10:47AM
         21
             Α
                    One of the guys. I'm not too sure who took it.
10:47AM
         22
                    Was that vehicle driven away?
               Q
10:47AM 23
             Α
                    Yes.
10:47AM
        24
                    Mr. Char's vehicle?
               Q
```

10:47AM 25

Yes.

Α

```
So did those -- the four individuals that you named, did
10:47AM
           1
10:47AM
           2
               they leave?
10:47AM
           3
               Α
                    Yes.
10:47AM
                    Did you and Mr. Stancil remain behind?
           4
               Q
10:47AM
           5
               Α
                    Yes.
10:47AM
                    What happened then?
           6
               Q
10:47AM
                    Mike Char called the cops.
           7
               Α
10:47AM
                    Did the police come?
           8
               Q
10:47AM
           9
               Α
                    Yes, they came across the street. They didn't come to the
10:47AM
          10
               bay.
10:47AM
                    Why did they not come to the bay? Do you know?
          11
                    No, I don't know why they came to the bay. It was -- he
10:47AM
         12
10:47AM
         13
               was across the street talking with them.
10:47AM
         14
                    I see. So Mr. Char went across the street?
10:47AM
         15
               Α
                    Yes.
10:47AM
         16
                    That's where he made contact with Honolulu police?
               Q
10:47AM
         17
                    Yes.
             Α
10:47AM
                    Did the police ever come and talk to you or Mr. Stancil?
         18
10:47AM
         19
                    No.
               Α
10:47AM
         20
                    Before I ask you what happened next, I want to show you a
10:47AM
               series of photos.
         21
10:47AM
         22
                        MR. INCIONG: Could we show Mr. Freitas only
10:47AM 23
               Exhibit 1-153 to start, please?
```

10:47AM

10:48AM

24

25

BY MR. INCIONG:

Q Do you see 1-153, Mr. Freitas?

```
10:48AM
           1
               Α
                    Yes.
10:48AM
           2
                    Do you know who's shown in that photograph?
               Q
10:48AM
           3
              Α
                   Yes.
10:48AM
                    Who do you recognize that as?
           4
               Q
10:48AM
           5
               Α
                   Mike Char.
10:48AM
                    Does that show Mike Char as he appeared after the robbery
           6
               Q
10:48AM
               at Maunalua Bay?
           7
10:48AM
           8
               Α
                    Yes.
10:48AM
         9
                        MR. INCIONG: Could we show Mr. Freitas 1-154 next?
               BY MR. INCIONG:
10:48AM
         10
10:48AM
                    Do you recognize that photo?
          11
10:48AM
         12
              Α
                   Yes.
10:48AM
                   Who do you recognize there?
         13
10:48AM
         14
                 Mike Char.
               Α
10:48AM
         15
               Q Does it show Mr. Char after the robbery at Maunalua Bay on
10:48AM
         16
              that day?
10:48AM
         17
               A
                   Yes.
10:48AM
                       MR. INCIONG: Could we go next to 1-155? I'm sorry,
         18
               1-155. I said it wrong again. 155. Okay. Thank you.
10:48AM
         19
              BY MR. INCIONG:
10:48AM
         20
10:48AM
         21
                    Is that somebody that you recognize?
10:48AM
         22
                    Yes.
10:48AM 23
                    Does that accurately show the person you recognized on --
```

10:49AM 24

10:49AM 25

on that day?

Yes.

A

- 10:49AM Who do you recognize that as? 1 10:49AM 2 Mike Char. A 10:49AM 3 MR. INCIONG: Your Honor, I would move to admit 10:49AM 4 Exhibits 1-153, 1-154 and 1-155. THE COURT: Mr. Kennedy, any objection? 10:49AM 5 10:49AM 6 MR. KENNEDY: No objection. 10:49AM THE COURT: Without objection those three exhibits are 7 10:49AM 8 admitted and you may publish. That's 1-153, 154, 155. 10:49AM 9 (Exhibits 1-153, 1-154 and 1-155 were received in evidence.) 10:49AM 10 MR. INCIONG: Thank you. 10:49AM BY MR. INCIONG: 11 So let's start with 1-154, please. So this is Mike Char? 10:49AM 12 10:49AM 13 Α Yes. 10:49AM Q So the -- the area around his forehead and above his both 14 eyes, do you see that area? 10:49AM 15 10:49AM 16 Α Yes. 10:49AM Did he look like that before the four individuals you 17 Q 10:49AM named arrived at Maunalua Bay? 18 10:49AM 19 Α No. 10:49AM 20 Were those injuries he received in the -- the beating that 10:49AM 21 you referenced? 10:49AM 22 A Yes.
- 10:49AM 23 MR. INCIONG: Could we show next 1-153? And if we 10:50AM 24 could focus on the head portion.
- 10:50AM 25 BY MR. INCIONG:

- 10:50AM 1 Q So that's Mr. Char again?
- 10:50AM 2 A Yes.
- 10:50AM 3 Q Do you see the red marks on -- on his head and forehead
- 10:50AM 4 and neck as well?
- 10:50AM 5 A Yes.
- 10:50AM 6 Q Did he have those earlier in the day before you went with
- 10:50AM 7 him to Maunalua Bay?
- 10:50AM 8 A No.
- 10:50AM 9 MR. INCIONG: Finally, could we look at 1-155?
- 10:50AM 10 BY MR. INCIONG:
- 10:50AM 11 Q Is this just a view of the other side of Mr. Char's head
- 10:50AM 12 and face?
- 10:50AM 13 A Yes.
- 10:50AM 14 Q And do you see redness along the -- the side of his head
- 10:50AM 15 and -- and jaw area?
- 10:50AM 16 A Yes.
- 10:50AM 17 Q Was that there when you saw him earlier in the day?
- 10:50AM 18 A No.
- 10:50AM 19 MR. INCIONG: Okay. We can take those down.
- 10:50AM 20 BY MR. INCIONG:
- 10:50AM 21 Q So when you saw Mr. Char speaking with the police across
- 10:50AM 22 the street from you at Maunalua Bay, what did you do?
- 10:50AM 23 A Me and John started packing up the bed, putting everything
- 10:51AM 24 inside the van and then leave.
- 10:51AM 25 Q So you're talking about the beach -- beach gear and things

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10:51AM 1 of that nature?
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- 10:51AM 2 A Yes.
- 10:51AM 3 Q Why were you leaving at that point?
- 10:51AM 4 A Because we didn't want to Mike -- let Mike know that we
- 10:51AM 5 did it at the bay.
- 10:51AM 6 Q When you're referring to Mike, who's Mike?
- 10:51AM 7 A Miske.
- 10:51AM 8 Q When you say you did -- when you say did it, you're
- 10:51AM 9 talking about the robbery?
- 10:51AM 10 A The robbery.
- 10:51AM 11 Q Why did you not want Mr. Miske to know that you'd done
- 10:51AM 12 this robbery at the bay?
- 10:51AM 13 A Because that's his place that he goes to put flowers out
- 10:51AM 14 for his son.
- 10:51AM 15 Q You're -- you're speaking of Caleb?
- 10:51AM 16 A Yes.
- 10:51AM 17 Q After Caleb passed away, was that a place that carried
- 10:51AM 18 some extra special meaning to the family?
- 10:51AM 19 A Yes.
- 10:51AM 20 Q Why?
- 10:51AM 21 A Because that's where we spread his ashes.
- 10:51AM 22 Q So you didn't think about that beforehand?
- 10:51AM 23 A No.
- 10:51AM 24 Q So you were leaving hoping then not to have to speak with
- 10:52AM 25 the police?

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10:52AM 1 A Yes.
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- 10:52AM 2 Q What happened as you left Maunalua Bay?
- 10:52AM 3 A I left and I got pulled over by the Portlock entry by the
- 10:52AM 4 elementary school by HPD.
- 10:52AM 5 Q Why were you pulled over?
- 10:52AM 6 A Because I had a Honda Accord that looks -- fit the
- 10:52AM 7 description of what the vehicle was stolen from -- from Mike
- 10:52AM 8 Char.
- 10:52AM 9 Q So Honolulu police mistakenly thought that the vehicle you
- 10:52AM 10 were driving was Mike Char's vehicle?
- 10:52AM 11 A Yes.
- 10:52AM 12 Q You had -- it -- it was not?
- 10:52AM 13 A No.
- 10:52AM 14 Q You just happened to have a similar make and model of car?
- 10:52AM 15 A Yes.
- 10:52AM 16 Q What make and model was it?
- 10:52AM 17 A My make and model was a Honda Accord.
- 10:52AM 18 Q Is that the same as Mr. Char's?
- 10:52AM 19 A His one was a Honda Civic.
- 10:52AM 20 Q Were the colors --
- 10:52AM 21 A Same color silver.
- 10:52AM 22 Q So did Honolulu police realize that your vehicle wasn't --
- 10:52AM 23 was, in fact, not the one they were looking for?
- 10:53AM 24 A Yes.
- 10:53AM 25 Q Were you released?

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10:53AM 1 A Yes.
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10:53AM 2 Q Not cited or anything like that?

10:53AM 3 A No.

10:53AM 4 Q So after you were stopped by the police, what did you do?

10:53AM 5 A We went back to the bay.

10:53AM 6 Q Why?

10:53AM 7 A To set up everything so it looks like nothing happened

10:53AM 8 there.

10:53AM 9 Q Right. So was this again a further attempt to try and not

10:53AM 10 let Mr. Miske find out what had happened?

10:53AM 11 A Yes.

10:53AM 12 Q Did he find out what had happened?

10:53AM 13 A Yes.

10:53AM 14 Q How did he find out?

10:53AM 15 A Mike Char went to his house and told him what happened.

10:53AM 16 Q Why did Mike Char go to his -- to Mr. Miske's house?

10:53AM 17 MR. KENNEDY: Objection, speculation, Your Honor.

10:53AM 18 THE COURT: Sustained.

10:53AM 19 BY MR. INCIONG:

10:53AM 20 Q Did you later find out from Mr. Char or Mr. Miske why Mike

10:53AM 21 Char went there?

10:53AM 22 A To tell them --

10:53AM 23 MR. KENNEDY: Objection, compound.

10:53AM 24 THE COURT: Overruled. Go ahead.

10:53AM 25 THE WITNESS: Mike Char went to the house to tell Mike

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10:53AM 1 that we robbed him at the bay.
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- 10:53AM 2 BY MR. INCIONG:
- 10:53AM 3 Q What was Mr. Miske's reaction to that?
- 10:54AM 4 A He was upset that we did it over there at the bay.
- 10:54AM 5 Q How did you know he was upset?
- 10:54AM 6 A When we was at the bay, he came back in the morning, and
- 10:54AM 7 he came to the morning. My car was outside, my cell phone was
- 10:54AM 8 on the car, and he bent all my four doors back and some lights.
- 10:54AM 9 Q You say he bent your four doors back. What does that
- 10:54AM 10 mean?
- 10:54AM 11 A He bent it the opposite way.
- 10:54AM 12 Q He pulled the doors open and pushed them the -- past where
- 10:54AM 13 they're supposed to go?
- 10:54AM 14 A Yes.
- 10:54AM 15 Q Were the doors stuck in that position?
- 10:54AM 16 A Yes.
- 10:54AM 17 Q All four doors?
- 10:54AM 18 A All four doors.
- 10:54AM 19 Q Was your car operable at that point?
- 10:54AM 20 A No. I got it towed.
- 10:54AM 21 Q Did you watch him do this?
- 10:54AM 22 A Yes.
- 10:54AM 23 Q What was his demeanor during the time he was doing this?
- 10:54AM 24 A He was upset.
- 10:54AM 25 Q Upset or more than upset?

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- 10:54AM 2 Q Was there any other damage to the vehicle?
- 10:54AM 3 A Just some lights was broken.
- 10:55AM 4 Q Did Mr. Miske say anything to you?
- 10:55AM 5 A He was screaming at us that we were fucking idiots.
- 10:55AM 6 Q Did you know why he was upset?
- 10:55AM 7 A Because we did the robbery at the bay.
- 10:55AM 8 Q Was it because you did the robbery or where you did the
- 10:55AM 9 robbery?
- 10:55AM 10 MR. KENNEDY: Objection on speculation, Your Honor.
- 10:55AM 11 THE COURT: Sustained.
- 10:55AM 12 BY MR. INCIONG:
- 10:55AM 13 Q Did Mr. Miske ever say anything to you about the location
- 10:55AM 14 when he was damaging your car?
- 10:55AM 15 A No, he didn't say nothing about the location. We know he
- 10:55AM 16 was upset because it was at the bay.
- 10:55AM 17 Q Okay. Now, you mentioned that your car -- your cell phone
- 10:55AM 18 was on the car?
- 10:55AM 19 A Yes.
- 10:55AM 20 Q And you testified a little bit ago that you thought Mike
- 10:55AM 21 threw that in the ocean?
- 10:55AM 22 A Yes.
- 10:55AM 23 Q Why did you think that?
- 10:55AM 24 A Because I never seen that phone since that day.
- 10:55AM 25 Q Okay. When did you next see the phone again?

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10:55AM
                    On 2/7/24.
           1
               Α
10:55AM
           2
                    February 7th?
               Q
10:55AM
           3
               Α
                    Yes.
10:55AM
                    Earlier this month?
           4
               Q
10:55AM
           5
               Α
                    Yes.
                    You hadn't seen it before until -- so years?
10:55AM
           6
               Q
10:56AM
           7
               Α
                    Years, yes.
10:56AM
           8
                         MR. INCIONG: Okay. Could we show Mr. Freitas
10:56AM
           9
               Exhibit 1-638, please?
               BY MR. INCIONG:
10:56AM
          10
10:56AM
                    Mr. Freitas, this was -- do you recognize looking at this
          11
               particular exhibit before?
10:56AM
          12
10:56AM
          13
               Α
                    Yes.
10:56AM
                    Before testifying today?
          14
10:56AM
          15
               Α
                    Yes.
10:56AM
          16
                    You recognize some of those photos that we showed you
               earlier today from the M Nightclub, correct?
10:56AM
          17
10:56AM
          18
               Α
                    Yes.
10:56AM
          19
                    Were there also some other photos that you recognized that
10:56AM
          20
               were on your phone that had to do with your duties as working
10:56AM
          21
               for Hawai'i Partners?
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MR. INCIONG: So if we could show Mr. Freitas

Exhibit 1-643 please to Mr. Freitas only.

10:56AM

10:57AM

10:57AM

10:57AM

22

23

24

25

Yes.

BY MR. INCIONG:

- 10:57AM 1 Q Do you recognize that as being one of the photos you saw
- 10:57AM 2 on this what you described as your old phone?
- 10:57AM 3 A Yes.
- 10:57AM 4 MR. INCIONG: Could we show Mr. Freitas Exhibit 1-644?
- 10:57AM 5 BY MR. INCIONG:
- 10:57AM 6 Q Do you recognize that as another photo that you saw on
- 10:57AM 7 your old phone?
- 10:57AM 8 A Yes.
- 10:57AM 9 MR. INCIONG: Could we show Mr. Freitas Exhibit 1-645?
- 10:57AM 10 BY MR. INCIONG:
- 10:57AM 11 Q Do you recognize that photo?
- 10:57AM 12 A Yes.
- 10:57AM 13 Q Did you see that photo as one that was stored on your old
- 10:57AM 14 phone as well?
- 10:57AM 15 A Yes.
- 10:57AM 16 MR. INCIONG: Could we show Mr. Freitas Exhibit 1-646?
- 10:57AM 17 BY MR. INCIONG:
- 10:57AM 18 Q Do you recognize this shot or screenshot it looks like?
- 10:58AM 19 A Yes.
- 10:58AM 20 Q Do you recognize that as being on your old phone as well?
- 10:58AM 21 A Yes.
- 10:58AM 22 MR. INCIONG: And then 1-647.
- 10:58AM 23 BY MR. INCIONG:
- 10:58AM 24 Q Do you recognize that as another ad that was on --
- 10:58AM 25 preserved on your phone, your old phone?

```
10:58AM
           1
               A Yes.
10:58AM
           2
                        MR. INCIONG: And finally, can we show Mr. Freitas
10:58AM
               1 - 649?
           3
              BY MR. INCIONG:
10:58AM
           4
10:58AM
           5
                    Do you recognize that?
               0
10:58AM
           6
               Α
                    Yes.
10:58AM
                    Is that also a photo that was on your old phone?
           7
               Q
                    Yes.
10:58AM
           8
               Α
10:58AM
           9
               Q
                   Do all of those photos marked as exhibits accurately show
10:58AM
               them as you reviewed them on your old cell phone?
          10
10:58AM
                    Yes.
          11
               Α
                        MR. INCIONG: Your Honor, I would move to admit
10:58AM
          12
10:58AM
               Exhibits 1-643, 644, 645, 646, 647 and 649.
         13
10:58AM
         14
                        THE COURT: Any objection, Counsel?
10:59AM
                        MR. KENNEDY: No objection, Your Honor, to 1-643
         15
10:59AM
         16
               through 647 and then was it 649?
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MR. KENNEDY: I'm sorry?

THE COURT: No objection?

MR. KENNEDY: No.

MR. INCIONG: Correct. I skipped 648. There's no

THE COURT: And did you have a view, Mr. Kennedy, on

MR. KENNEDY: Making sure, Counsel, thank you.

THE COURT: Did you have a view on 649?

10:59AM

10:59AM

10:59AM

10:59AM

10:59AM

10:59AM

10:59AM

10:59AM 23

10:59AM 25

17

18

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22

24

648.

649?

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10:59AM
                         MR. KENNEDY: No objection, Your Honor, for 649.
           1
10:59AM
           2
                         THE COURT: Sorry, sorry, I wasn't clear on that.
                        All right, without objection then, the exhibits
10:59AM
           3
10:59AM
               identified by Mr. Kennedy are each admitted. That's 1-643
           4
10:59AM
           5
                through 647 and 1-649.
                   (Exhibits 1-643 through 1-647 and 1-649 were received in
10:59AM
           6
10:59AM
                                          evidence.)
           7
10:59AM
                         MR. INCIONG: Thank you, Your Honor. May I publish
           8
10:59AM
           9
               those one at a time?
10:59AM
                         THE COURT: Yes, you may.
          10
10:59AM
               BY MR. INCIONG:
          11
                     So, Mr. Freitas, starting with Exhibit 1-164, can you tell
10:59AM
          12
10:59AM
               the jury what that is?
          13
10:59AM
                    It's a Honda Prelude 2003.
          14
10:59AM
                    And the -- the entire content of that, is that an example
          15
```

11:00AM 18 purchased?

16

17

10:59AM

11:00AM

11:00AM 19 A Yes.

11:00AM 20 Q Can I have you look at 1-644? Same thing. Is that

11:00AM 21 another example of a listing you would put on Craigslist or

of an ad that would be placed by yourself or others on Hawai'i

Partners -- by Hawai'i Partners to sell the vehicles that you

11:00AM 22 some of those other online --

11:00AM 23 A Yes.

11:00AM 24 MR. INCIONG: Okay. 1-645, if we can show that to the

11:00AM 25 jury, please.

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11:00AM 1 BY MR. INCIONG:
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- 11:00AM 2 Q This is another example that you recall?
- 11:00AM 3 A Yes.
- 11:00AM 4 MR. INCIONG: Could we show 1-646, please?
- 11:00AM 5 BY MR. INCIONG:
- 11:00AM 6 Q This another ad for Hawai'i Partners?
- 11:00AM 7 A Yes.
- 11:00AM 8 Q All right. 1-647. Another Hawai'i Partners ad?
- 11:00AM 9 A Yes.
- 11:00AM 10 Q Then finally, I want to you look at 1-649. I don't know
- 11:01AM 11 if we can show that to the jury. What is that?
- 11:01AM 12 A This is one of the vehicles at Manheim auction.
- 11:01AM 13 Q Okay. So let me ask you about this -- this sticker in
- 11:01AM 14 particular. It says Manheim Hawaii and there's a number, a bar
- 11:01AM 15 code and some other information. Is that the -- the stickers
- 11:01AM 16 that you would -- that would be -- be placed on the auction
- 11:01AM 17 vehicles?
- 11:01AM 18 A Yes.
- 11:01AM 19 Q Was that part of the bidding process?
- 11:01AM 20 A Yeah, you can scan that bar code on your Manheim app to
- 11:01AM 21 find out details about this vehicle.
- 11:01AM 22 Q Okay. That's how you typically keep track and -- and bid
- 11:01AM 23 on these vehicles?
- 11:01AM 24 A Yes.
- 11:01AM 25 Q All right. So the -- as your duties as Mr. Miske's

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11:01AM 1 personal assistant when you were doing that, let me just -- I
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- 11:01AM 2 want to make clear. So when you were working for him the first
- 11:02AM 3 time, you said you were working for all the various businesses,
- 11:02AM 4 correct?
- 11:02AM 5 A Yes.
- 11:02AM 6 Q When you came back after Las Vegas and you had the meeting
- 11:02AM 7 at the bay and patched things up after what had happened at the
- 11:02AM 8 hospital, were you working only for Hawai'i Partners at that
- 11:02AM 9 point?
- 11:02AM 10 A Yes. Hawai'i Partners and maybe some errands.
- 11:02AM 11 Q Okay. And then later on you transitioned to where you
- 11:02AM 12 were working only for Kama'aina in sales?
- 11:02AM 13 A Yes.
- 11:02AM 14 Q Okay. Did you have other duties as his personal assistant
- 11:02AM 15 that were related to the businesses?
- 11:02AM 16 A Yes.
- 11:02AM 17 Q That you were asked to do?
- 11:02AM 18 A Yes.
- 11:02AM 19 Q So let me give you an example. If I could show you
- 11:02AM 20 Exhibit 1-843A as an apple.
- 11:02AM 21 MR. INCIONG: That's been previously admitted into
- 11:02AM 22 evidence. If we could publish that, Your Honor.
- 11:02AM 23 THE COURT: Yes, you may.
- 11:03AM 24 BY MR. INCIONG:
- 11:03AM 25 Q Do you recognize that photo?

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11:03AM 1 A Yes.
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- 11:03AM 2 Q Does that look familiar to you?
- 11:03AM 3 A Yes.
- 11:03AM 4 Q Why does it look familiar to you?
- 11:03AM 5 A It's the office upstairs at the shop 940B Queen Street.
- 11:03AM 6 Q Do you see what's happening in that -- in that particular
- 11:03AM 7 photo?
- 11:03AM 8 A They were filling out Hawaii's Best 2018.
- 11:03AM 9 Q Did you ever fill out Hawaii's Best ballots?
- 11:03AM 10 A Yes.
- 11:03AM 11 Q Do you recall when you did that?
- 11:03AM 12 A No. Not exact date.
- 11:03AM 13 Q Do you recall where you did that?
- 11:03AM 14 A Yes.
- 11:03AM 15 Q Where did you do that?
- 11:03AM 16 A One time was at the Outback Steakhouse in Hawaii Kai.
- 11:03AM 17 Q Is this the -- the Outback Steakhouse that's located
- 11:03AM 18 anywhere near the -- the gathering place at the bay where you
- 11:03AM 19 would jet ski?
- 11:03AM 20 A Yes.
- 11:03AM 21 MR. INCIONG: Could we show Mr. Freitas Exhibit 1-1022
- 11:03AM 22 please which has been previously admitted?
- 11:04AM 23 THE COURT: Go ahead.
- 11:04AM 24 BY MR. INCIONG:
- 11:04AM 25 Q Mr. Freitas, do you see on this overhead where the Outback

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11:04AM 1 Steakhouse is located?
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- 11:04AM 2 A Yes.
- 11:04AM 3 Q Could you circle that with your finger on the touch
- 11:04AM 4 screen, please? So that's very close in proximity to the --
- 11:04AM 5 the beach where you would gather?
- 11:04AM 6 A Yes.
- 11:04AM 7 Q So why -- do you know why this place was chosen to fill
- 11:04AM 8 out the ballots on that day?
- 11:04AM 9 A No.
- 11:04AM 10 Q Do you recall how many people were there that day filling
- 11:04AM 11 out the ballots?
- 11:04AM 12 A No, I don't recall how many people.
- 11:04AM 13 Q Can you give a rough estimate? It is more than two?
- 11:04AM 14 A Yes, more than two.
- 11:04AM 15 Q Less than ten?
- 11:04AM 16 A Less than ten.
- 11:04AM 17 Q Who provided the ballots to you?
- 11:04AM 18 A Mike did.
- 11:04AM 19 Q That's Mike Miske?
- 11:04AM 20 A Yes.
- 11:04AM 21 Q Were you instructed as to how to fill the ballots?
- 11:04AM 22 A How to fill out anonymous names or people from the
- 11:04AM 23 newspaper.
- 11:04AM 24 Q What did you do with those ballots once you were finished
- 11:05AM 25 completing them?

11:05AM	1	Ζ	.T11c+	turned	i +	in
II:UJAM		A	Just	Lurnea	エし	±11 •

- 11:05AM 2 Q Can you estimate how many ballots you filled out that day?
- 11:05AM 3 A Me personally?
- 11:05AM 4 Q Yeah.
- 11:05AM 5 A About ten, 15 of them.
- 11:05AM 6 Q All right. So going back to when you were working for
- 11:05AM 7 Mr. Miske for all the various businesses, one of the businesses
- 11:05AM 8 you mentioned was the Rachel, correct?
- 11:05AM 9 A Yes.
- 11:05AM 10 Q This was the fishing boat?
- 11:05AM 11 A Yes.
- 11:05AM 12 Q What was your involvement in any tasks that you were asked
- 11:05AM 13 to do regarding the Rachel?
- 11:05AM 14 A To pay the -- the people that worked on the boat.
- 11:05AM 15 Q The crew?
- 11:05AM 16 A Yes, the crew.
- 11:05AM 17 Q How did you go about doing that?
- 11:05AM 18 A Going to the bank and pulling out some money to pay these
- 11:05AM 19 guys.
- 11:05AM 20 Q Who would send you to the bank?
- 11:05AM 21 A Mike would send me to the bank.
- 11:05AM 22 Q When you say "pulling out money," how were -- how were
- 11:06AM 23 these withdrawals being made?
- 11:06AM 24 A Mike would write me a personal check in his name written
- 11:06AM 25 into my name and I would go to the bank and cash the checks.

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11:06AM 1 Q Why was it done this way, if you know?
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- 11:06AM 2 A I don't know why it was done this way.
- 11:06AM 3 Q You were just being told --
- 11:06AM 4 A Told what to do, yes.
- 11:06AM 5 Q So were you given any instructions about certain amounts
- 11:06AM 6 that you should withdraw at a -- at a certain time or limits?
- 11:06AM 7 A Yes. To stay under 10,000.
- 11:06AM 8 Q Who told you that?
- 11:06AM 9 A Mike did.
- 11:06AM 10 Q Why did he tell you that?
- 11:06AM 12 Q So you were told not to withdraw more than \$10,000?
- 11:06AM 13 A Yes.
- 11:06AM 14 Q At a time?
- 11:06AM 15 A Yes.
- 11:06AM 16 Q So once you withdrew the cash, what would you do with it?
- 11:06AM 17 A I'd go back to the office and we have some names written
- 11:06AM 18 down from the Rachel crew, and we will put the money in the
- 11:06AM 19 envelope and drop it off.
- 11:07AM 20 Q Who provided the names for the crew?
- 11:07AM 21 A Mike did.
- 11:07AM 22 Q Was there a reason why the -- the crew couldn't get off
- 11:07AM 23 the boat and -- and cash checks, for example, themselves?
- 11:07AM 24 A They wasn't U.S. citizens.
- 11:07AM 25 Q But they were -- they could not deboard?

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11:07AM 1 A No.
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- 11:07AM 2 Q How many occasions did you take cash payments over to the
- 11:07AM 3 crew?
- 11:07AM 4 A Quite a bit.
- 11:07AM 5 Q Did you make similar payments to any construction workers
- 11:07AM 6 on Mr. Miske's behalf?
- 11:07AM 7 A Yes.
- 11:07AM 8 Q Where were those construction workers working?
- 11:07AM 9 A Lumahai house in part.
- 11:07AM 10 Q What was the Lumahai house?
- 11:07AM 11 A It was Mike's house.
- 11:07AM 12 Q Okay. What was -- do you recall when he was building that
- 11:07AM 13 house?
- 11:07AM 14 A Yes.
- 11:07AM 15 O Approximately what years was that?
- 11:07AM 16 A I seen the house be built from ground up --
- 11:07AM 17 Q Okay.
- 11:07AM 18 A -- so there was nothing there. I don't know exactly what
- 11:08AM 19 year.
- 11:08AM 20 Q Okay. Was there a certain day of the week that
- 11:08AM 21 the construction workers would be paid?
- 11:08AM 22 A Every Fridays.
- 11:08AM 23 Q How many times would you make these payments on Fridays do
- 11:08AM 24 you -- that you recall?
- 11:08AM 25 A Quite a bit.

- 11:08AM 1 Q Describe how the payments were made to the construction
- 11:08AM 2 workers, if you know?
- 11:08AM 3 A Same way. Personal checks into my name, I'll cash them,
- 11:08AM 4 go back to the office and count it out individually for each
- 11:08AM 5 worker.
- 11:08AM 6 Q Okay. Was that -- was the cash then put into envelopes
- 11:08AM 7 with -- for each worker as well?
- 11:08AM 8 A Yes.
- 11:08AM 9 Q Approximately how many construction workers were working
- 11:08AM 10 at a time, any given time when you were delivering the money on
- 11:08AM 11 Fridays?
- 11:08AM 12 A I'd say more than five people.
- 11:08AM 13 Q Do you recall approximately how much money in cash total
- 11:08AM 14 you were taking to the Lumahai house to pay the workers?
- 11:08AM 15 A Yes. It was about less than 10,000.
- 11:08AM 16 Q Were you getting -- avoiding that \$10,000 limit?
- 11:09AM 17 A Yes.
- 11:09AM 18 Q Did this occur over weeks, months, years? How long did
- 11:09AM 19 you go to make these payments?
- 11:09AM 20 A Months.
- 11:09AM 21 Q As part of your duties as Mr. Miske's personal assistant,
- 11:09AM 22 did you order supplies for the businesses?
- 11:09AM 23 A Yes.
- 11:09AM 24 Q Did you order uniforms or clothing for the businesses?
- 11:09AM 25 A Yes.

```
11:09AM
                        MR. INCIONG: Could we show Mr. Freitas Exhibit 1-997,
           1
11:09AM
           2
               please?
11:09AM
              BY MR. INCIONG:
           3
11:09AM
                    Mr. Freitas, do you see the document that's been marked
           4
               1-997?
11:09AM
           5
11:09AM
           6
               A
                    Yes.
11:09AM
                    Did you have a chance to review that before coming to
           7
               Q
11:09AM
               court today?
           8
11:09AM
           9
               Α
                    Yes.
11:09AM
                    Did you recognize this particular invoice?
          10
11:09AM
                    Yes.
          11
               Α
11:09AM
                    How do you recognize that?
          12
               Q
11:09AM
                    By the JR.'s Caps & Embroidery. The company.
         13
               Α
11:10AM
                    Does that have your name as a contract as well on it?
          14
11:10AM
         15
                    Yes.
               Α
11:10AM
         16
                    And do you recall what you were ordering from this
               particular business?
11:10AM
         17
11:10AM
                    T-shirts. Polo t-shirts.
         18
               Α
11:10AM
                    Does this exhibit accurately show the -- the invoice that
          19
11:10AM
          20
               you received from this particular business?
11:10AM
          21
               Α
                    Yes.
                        MR. INCIONG: Your Honor, I would move to admit
11:10AM
         22
```

THE COURT: Any objection?

MR. KENNEDY: No objection, Your Honor.

11:10AM 23

11:10AM 25

24

11:10AM

Exhibit 1-997.

```
11:10AM 1 THE COURT: Without objection 1-997 is admitted. You
```

11:10AM 2 may publish.

11:10AM 3 MR. INCIONG: Thank you, Your Honor.

11:10AM 4 (Exhibit 1-997 was received in evidence.)

11:10AM 5 BY MR. INCIONG:

11:10AM 6 Q So this is the receipt or invoice you received after

11:10AM 7 ordering you said they were shirts?

11:10AM 8 A Yes.

11:10AM 9 MR. INCIONG: Okay. Could we enlarge just the top

11:10AM 10 third of that document or so? Perfect. Thank you.

11:10AM 11 BY MR. INCIONG:

11:10AM 12 Q So this is J.R.'s Caps & Embroidery. That's the name of

11:10AM 13 the business?

11:10AM 14 A Yes.

11:10AM 15 O Do you see there where it to Kaulana Kama'aina?

11:10AM 16 A Yes.

11:10AM 17 Q That's you Kaulana?

11:11AM 18 A Yes.

11:11AM 19 Q The phone number that's underneath that that 585-1944, is

11:11AM 20 that your phone number?

11:11AM 21 A Yes.

11:11AM 22 Q Okay. Was this the phone number you were using at the

11:11AM 23 time of your arrest in July of 2020?

11:11AM 24 A Yes.

11:11AM 25 Q Now, when you were around the businesses working for

- 11:11AM 1 Mr. Miske, you said you reported to the shop at -- on Queen
- 11:11AM 2 Street pretty much every weekday, correct?
- 11:11AM 3 A Yes.
- 11:11AM 4 Q So did you get to know some of the other individuals that
- 11:11AM 5 were working there?
- 11:11AM 6 A Yes.
- 11:11AM 7 Q Did you understand or get to know what their various jobs
- 11:11AM 8 and responsibilities were?
- 11:11AM 9 A Yes.
- 11:11AM 10 Q Did you know anyone by the name of Koa Masutani?
- 11:11AM 12 Q How did you know Koa Masutani?
- 11:11AM 13 A He replaced me after I got fired.
- 11:11AM 14 Q He replaced you as Mr. Miske's personal assistant?
- 11:11AM 15 A Yes.
- 11:11AM 16 Q So after you got fired, you came back in a different
- 11:12AM 17 capacity?
- 11:12AM 18 A Yes.
- 11:12AM 19 Q So was Mr. Masutani still acting as Mr. Miske's personal
- 11:12AM 20 assistant?
- 11:12AM 21 A Yes.
- 11:12AM 22 Q From your time being around the businesses and -- and
- 11:12AM 23 knowing who worked there, did you ever believe that
- 11:12AM 24 Mr. Masutani was a manager or supervisor of any level there?
- 11:12AM 25 A On my knowledge, no.

```
11:12AM 1 O To your knowledge, he had replaced you as -- as personal
```

- 11:12AM 2 assistant?
- 11:12AM 3 A Yes.
- 11:12AM 4 MR. INCIONG: Could we show Mr. Freitas Exhibit 1-641
- 11:12AM 5 next, please? I'm sorry, 1-614. My mistake, 1-614.
- 11:12AM 6 BY MR. INCIONG:
- 11:12AM 7 Q Do you recognize 1-614, Mr. Freitas?
- 11:13AM 8 A Yes.
- 11:13AM 9 Q Do you see anything that catches your attention in that
- 11:13AM 10 particular photo?
- 11:13AM 11 A My ID.
- 11:13AM 12 Q Okay. Could we have you now look at Exhibit 1-615? Do
- 11:13AM 13 you recognize that?
- 11:13AM 14 A Yes.
- 11:13AM 15 Q Is that the ID you saw in the -- the previous photograph?
- 11:13AM 16 A Yes.
- 11:13AM 17 Q Is that your Hawaii driver's license?
- 11:13AM 18 A Identification card, yes.
- 11:13AM 19 Q Or identification card, yes.
- 11:13AM 20 MR. INCIONG: Can we show Mr. Freitas 1-616 next?
- 11:13AM 21 BY MR. INCIONG:
- 11:13AM 22 Q Do you recognize that?
- 11:13AM 23 A Yes. My bank card.
- 11:13AM 24 Q That's a Bank of Hawaii debit card?
- 11:13AM 25 A Yes.

- 11:13AM 1 Q Do you recognize that as being one that you used in the
- 11:13AM 2 past?
- 11:13AM 3 A Yes.
- 11:13AM 4 Q These photos that you just saw, those three photos, do
- 11:13AM 5 those all three accurately show either your Hawaii
- 11:13AM 6 identification card and/or your Bank of Hawaii debit card?
- 11:13AM 7 A Yes.
- 11:13AM 8 MR. INCIONG: Your Honor, I would move to admit
- 11:14AM 9 Exhibits 1-614, 1-615 and 1-616.
- 11:14AM 10 THE COURT: Any objection, Mr. Kennedy?
- 11:14AM 12 one series, Your Honor.
- 11:14AM 13 THE COURT: All right. Then all three exhibits are
- 11:14AM 14 admitted without objection 1-614 through 1-616.
- 11:14AM 15 MR. INCIONG: Thank you, Your Honor.
- 11:14AM 16 (Exhibits 1-614, 1-615 and 1-616 were received in evidence.)
- 11:14AM 17 BY MR. INCIONG:
- 11:14AM 18 Q So starting with the Exhibit 1-615, Mr. Freitas, do you
- 11:14AM 19 have any recollections as to when the last time you had this in
- 11:14AM 20 your possession?
- 11:14AM 21 A No, I don't recollect.
- 11:14AM 22 Q Okay. Same question as -- as to 1-616. Any recollection
- 11:14AM 23 as to when you last had that debit card in your possession?
- 11:14AM 24 A No.
- 11:14AM 25 MR. INCIONG: Okay. We can take that down.

```
11:14AM 1 BY MR. INCIONG:
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- 11:14AM 2 Q So, Mr. Freitas, I want to direct you to July of 2016. Do
- 11:15AM 3 you recall where you were living at that time?
- 11:15AM 4 A 2016?
- 11:15AM 5 Q Yes.
- 11:15AM 6 A Here in Hawaii.
- 11:15AM 7 Q Okay. Did you become aware that Jonathan Fraser had gone
- 11:15AM 8 missing at the end of that month?
- 11:15AM 9 A No.
- 11:15AM 10 Q When did you become aware of that, if ever?
- 11:15AM 11 A I seen it on the news.
- 11:15AM 12 Q Do you recall when that was approximately?
- 11:15AM 13 A No, I don't.
- 11:15AM 14 Q Do you know what happened to Mr. Fraser?
- 11:15AM 15 A No, I don't know what happened.
- 11:15AM 16 Q Did you ever see Mr. Fraser again after you'd heard that
- 11:15AM 17 he had been reported as missing?
- 11:15AM 18 A No.
- 11:15AM 19 Q Did you find that strange?
- 11:15AM 20 A A little strange but...
- 11:15AM 21 Q Did you ever have any conversation with Mr. Miske about
- 11:15AM 22 that?
- 11:15AM 23 A No.
- 11:15AM 24 Q Now, I want to ask you about you mentioned previously that
- 11:15AM 25 you had been dealing in oxycodone with Jake Smith, correct?

```
11:16AM 1 A Yes.
```

- 11:16AM 2 Q Is that one of the racketeering acts that you admitted to
- 11:16AM 3 as part of your plea agreement?
- 11:16AM 4 A Yes.
- 11:16AM 5 MR. INCIONG: Could we show Mr. Freitas Exhibit 1-631,
- 11:16AM 6 please?
- 11:16AM 7 BY MR. INCIONG:
- 11:16AM 8 Q And if we need to scroll down to refresh your memory, let
- 11:16AM 9 us know, Mr. Fraser. I mean Mr. Freitas, but do you recognize
- 11:16AM 10 Exhibit 1-631?
- 11:16AM 11 A Yes.
- 11:16AM 12 Q Did you review those particular text messages before you
- 11:16AM 13 testified today?
- 11:16AM 14 A Yes.
- 11:16AM 15 O Do -- do you recognize these texts as being texts that you
- 11:16AM 16 received and sent from this particular phone?
- 11:16AM 17 A Yes.
- 11:16AM 18 Q And this phone was the phone that you were -- you had in
- 11:16AM 19 your possession at the time of your arrest; is that correct?
- 11:16AM 20 A Yes.
- 11:16AM 21 MR. INCIONG: Your Honor, may I approach the witness
- 11:17AM 22 with a physical exhibit at this time, Exhibit 1-627, please.
- 11:17AM 23 THE COURT: Go ahead. Defense counsel I assume has
- 11:17AM 24 seen that.
- 11:17AM 25 MR. INCIONG: I'm showing it right now.

```
11:17AM
                         THE COURT: All right.
           1
11:17AM
           2
               BY MR. INCIONG:
11:17AM
                    Mr. Freitas, do you recognize that phone?
           3
11:17AM
           4
               Α
                    Yes.
                    Prior to coming to court today, did you have an
11:17AM
           5
               opportunity to -- to look at that phone and review that phone?
11:17AM
           6
11:17AM
                    Yes.
           7
               Α
11:17AM
                    Did you, in fact, remember the password to that phone?
           8
               Q
11:17AM
           9
               Α
                    Yes.
11:17AM
                    Did the password activate the phone?
          10
11:17AM
                    Yes.
          11
               Α
                    Were you able to get into the contacts and view things
11:17AM
          12
11:17AM
               such as the contacts, text messages such as the one on the
          13
11:18AM
               screen in front of you?
          14
11:18AM
          15
               Α
                    Yes.
11:18AM
          16
                    Is that the phone that you had in your possession when you
```

MR. INCIONG: Your Honor, I would move to admit

THE COURT: 1-627 is admitted without objection.

(Exhibit 1-627 was received in evidence.)

were arrested in July of 2020?

Exhibit 1-627 at this time.

THE COURT: Any objection?

MR. KENNEDY: No objection.

MR. INCIONG: Thank you, Your Honor.

11:18AM

11:18AM

11:18AM

11:18AM

11:18AM

11:18AM

11:18AM

11:18AM

11:18AM

17

18

19

20

21

22

23

24

25

Α

Yes.

```
11:18AM 1 BY MR. INCIONG:
```

- 11:18AM 2 Q So, Mr. Freitas, going back to Exhibit 1-631, these are a
- 11:18AM 3 set of text messages that were taken off of this phone that you
- 11:18AM 4 just identified, correct?
- 11:18AM 5 A Yes.
- 11:18AM 6 Q And do these messages accurately show the -- the messages
- 11:18AM 7 as you saw them in your review either on this document itself
- 11:18AM 8 or on the phone itself?
- 11:18AM 9 A Yes.
- 11:18AM 10 MR. INCIONG: Your Honor, I would move to admit
- 11:18AM 11 Exhibit 1-631. This is an extraction that the foundation and
- 11:18AM 12 authenticity has been stipulated to by the parties and based on
- 11:19AM 13 Mr. Freitas's identification. I would move to admit it as an
- 11:19AM 14 exhibit.
- 11:19AM 15 THE COURT: All right. Mr. Kennedy?
- 11:19AM 16 MR. KENNEDY: No objection, Your Honor.
- 11:19AM 17 THE COURT: Without objection 1-631 is admitted and
- 11:19AM 18 you may publish any part of the 17-page document.
- 11:19AM 19 MR. INCIONG: Thank you, Your Honor.
- 11:19AM 20 If we can begin with page one to show the -- the jury.
- 11:19AM 21 (Exhibit 1-631 was received in evidence.)
- 11:19AM 22 BY MR. INCIONG:
- 11:19AM 23 Q So this -- these -- this particular --
- 11:19AM 24 MR. INCIONG: Could we go back to what you just had,
- 11:19AM 25 please?

```
11:19AM 1 BY MR. INCIONG:
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- 11:19AM 2 Q You can see this text exchange is between two phone
- 11:19AM 3 numbers. Do you recognize one of those as your own?
- 11:19AM 4 A Yes.
- 11:19AM 5 Q And that's the one ending in 1944?
- 11:19AM 6 A Yes.
- 11:19AM 7 Q It says Kaulana as owner?
- 11:19AM 8 A Yes.
- 11:19AM 9 Q Okay. So the phone above that, there's a number ending in
- 11:19AM 10 7913; is that correct?
- 11:19AM 11 A Yes.
- 11:19AM 12 Q It says Kama'aina Plumbing?
- 11:19AM 13 A Yes.
- 11:19AM 14 Q Who was using this phone, if you recall, at the time?
- 11:20AM 15 A I don't recall who was using that phone.
- 11:20AM 16 Q So let me have you look down at some of the text bubbles
- 11:20AM 17 and see if that refreshes your memory. So starting with this
- 11:20AM 18 one, this is not a message that was exchanged but this is a
- 11:20AM 19 message generated from the app; is that correct?
- 11:20AM 20 A Yes.
- 11:20AM 21 Q Was this WhatsApp you were using at that time?
- 11:20AM 22 A Yes.
- 11:20AM 23 Q And as you testified before, is this message confirming
- 11:20AM 24 that this text exchange is being secured with end-to-end
- 11:20AM 25 encryption?

```
11:20AM 1 A Yes.
```

- 11:20AM 2 Q Let me have you look at the -- the next two bubbles there.
- 11:20AM 3 So these are dated May 15th of 2018, correct?
- 11:20AM 4 A Yes.
- 11:20AM 5 Q And do you recall are these message that -- messages that
- 11:20AM 6 you sent or that you were receiving at that time?
- 11:20AM 7 A I believe it's receiving.
- 11:20AM 8 Q And do you see what those two messages say?
- 11:21AM 9 A Yes.
- 11:21AM 10 Q 30MG yellow ones and 25 of them. Did you know what that
- 11:21AM 11 referred to?
- 11:21AM 12 A Oxies.
- 11:21AM 13 Q Oxycodone tablets?
- 11:21AM 14 A Yes.
- 11:21AM 15 Q So 30 milligrams, that represents the -- the dosage?
- 11:21AM 16 A Yes.
- 11:21AM 17 Q 25 of them was saying 25of those pills?
- 11:21AM 18 A Yes.
- 11:21AM 19 Q Could we go to next page, please?
- 11:21AM 20 So do you see the top message in green that says,
- 11:21AM 21 what's the ticket?
- 11:21AM 22 A Yes.
- 11:21AM 23 O What did that mean?
- 11:21AM 24 A What's the price?
- 11:21AM 25 Q And then the next message down says, you tell me then we

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11:21AM 1 can both make something.
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- 11:21AM 2 What is being referred to there?
- 11:21AM 3 A Discussing what it's going to be sold and bought for.
- 11:21AM 4 Q Does the next message answer that?
- 11:21AM 5 A Ten to 12.
- 11:21AM 6 Q What does ten to 12 mean?
- 11:22AM 7 A I believe it's how -- how much each one will be.
- 11:22AM 8 Q Okay. Ten to \$12?
- 11:22AM 9 A Yes.
- 11:22AM 11 A Yes.
- 11:22AM 12 Q Okay. So did you have these sorts of discussions over --
- 11:22AM 13 over your -- your phone that you had on -- on your possession
- 11:22AM 14 in July of 2020?
- 11:22AM 15 A I'm sorry. Say that again.
- 11:22AM 16 Q So this -- did you have other types of these conversations
- 11:22AM 17 discussing distribution of oxycodone on this phone?
- 11:22AM 18 A Yes.
- 11:22AM 19 Q The same phone that you had in your possession when you
- 11:22AM 20 were arrested?
- 11:22AM 21 A Yes.
- 11:22AM 22 Q Okay. Do you recall who you were discussing the oxycodone
- 11:22AM 23 sales with during this particular text chain?
- 11:22AM 24 A Not this text chain, no.
- 11:22AM 25 Q Okay. But from your knowledge and recollection, do you

- 11:22AM 1 recall who you engaged in oxycodone distribution with?
- 11:22AM 2 A Jake Smith.
- 11:22AM 3 Q Okay. Anyone else?
- 11:22AM 4 A I don't know.
- 11:22AM 5 Q Were you engaging in any -- any other kinds of drug
- 11:23AM 6 distribution?
- 11:23AM 7 A Yes.
- 11:23AM 8 Q Which drugs?
- 11:23AM 9 A Vicodin.
- 11:23AM 10 Q Where were you obtaining the -- the Vicodin or oxycodone
- 11:23AM 11 from?
- 11:23AM 12 A I was getting them prescribed to me.
- 11:23AM 13 Q And then you were sell them for profit?
- 11:23AM 14 A Yes.
- 11:23AM 15 O Now, was Mr. Miske aware that you were distributing
- 11:23AM 16 oxycodone and -- and the prescription drug?
- 11:23AM 17 A No.
- 11:23AM 18 Q Did you do that with any acknowledgement of his protection
- 11:23AM 19 as you indicated previously?
- 11:23AM 20 A I'm sorry. Say that again.
- 11:23AM 21 Q Did you engage in any of this drug distribution knowing
- 11:23AM 22 you would be protected if something happens, went wrong?
- 11:23AM 23 A Yes.
- 11:23AM 24 MR. INCIONG: Could we show Mr. Freitas Exhibit 1-1097
- 11:24AM 25 which is on the government's third supplemental exhibit list,

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11:24AM 1 please?
```

- 11:24AM 2 THE COURT: Go ahead.
- 11:24AM 3 BY MR. INCIONG:
- 11:24AM 4 Q Mr. Freitas, do you recognize what's shown in this photo?
- 11:24AM 5 A Yes.
- 11:24AM 6 Q Do you know where that is?
- 11:24AM 7 A Yes.
- 11:24AM 8 Q And the items that are, I guess, parked behind there, do
- 11:24AM 9 you recognize what those are?
- 11:24AM 10 A Yes.
- 11:24AM 11 Q Have you seen those items in that location previously?
- 11:24AM 12 A Yes.
- 11:24AM 13 Q Does this photo accurately show the items parked there at
- 11:24AM 14 the location that you recognize?
- 11:24AM 15 A Yes.
- 11:24AM 16 Q What is the location that you recognize?
- 11:24AM 17 A Mike's house on Kuuna.
- 11:24AM 18 Q That's in Kailua?
- 11:24AM 19 A Yes.
- 11:24AM 20 MR. INCIONG: Your Honor, I would move to admit 1-1097
- 11:24AM 21 at this time.
- 11:24AM 22 THE COURT: Any objection?
- 11:24AM 23 MR. KENNEDY: Is it on the original one, Counsel?
- 11:24AM 24 MR. INCIONG: Third supplemental list.
- 11:24AM 25 MR. KENNEDY: Third supplemental. No objection.

```
THE COURT: Without objection 1-1097 is admitted. You
11:24AM
           1
11:24AM
           2
               may publish.
11:24AM
                        MR. INCIONG: Thank you, Your Honor.
           3
11:24AM
                          (Exhibit 1-1097 was received in evidence.)
           4
11:25AM
           5
               BY MR. INCIONG:
                    So what is shown in this photograph, Mr. Freitas?
11:25AM
           6
11:25AM
                    Two Yamaha jet skis and a Kama'aina Termite vehicle truck.
           7
               Α
11:25AM
                    You mentioned these are parked at Mr. Miske's house on
           8
11:25AM
           9
               Kuuna Street in Kailua?
11:25AM
          10
               Α
                    Yes.
11:25AM
                    Are -- are those jet skis of -- of the type that you would
          11
11:25AM
          12
               ride at Maunalua Bay when you had the gatherings?
11:25AM
          13
               Α
                    Yes.
11:25AM
                        MR. INCIONG: Could we show Mr. Freitas next Exhibit
          14
11:25AM
               1-891 which has been previously admitted? Could we publish
          15
11:25AM
          16
               that, Your Honor?
                        THE COURT: I don't have that as an admitted exhibit.
11:25AM
          17
11:25AM
                        MR. INCIONG: It is not? Okay. Let me lay -- My
          18
11:25AM
               apologies. Let me lay some foundation for that then.
          19
               BY MR. INCIONG:
11:25AM
          20
11:25AM
          21
                    Mr. Freitas, do you recognize what's shown in 1-891?
               Q
11:25AM
                    I don't have anything on my screen.
          22
```

You can't see it on your screen?

THE COURT: Still not coming up?

11:26AM

11:26AM

11:26AM

23

24

25

Α

No.

```
11:26AM
                      THE WITNESS: No, sir.
          1
11:26AM 2
                     MR. INCIONG: I can move on while we work on that,
         3 Your Honor.
11:26AM
11:26AM
         4
                      THE COURT: His screen is not working, his monitor.
11:26AM 5
                      THE CLERK: No.
11:26AM 6
                      THE WITNESS: The screen just popped up.
                      THE CLERK: Is it on?
11:26AM
         7
11:26AM
         8
                     THE WITNESS: Yes.
                      THE CLERK: Okay.
11:26AM
       9
11:26AM 10
                      MR. INCIONG: Okay. Thank you.
           BY MR. INCIONG:
11:26AM 11
11:26AM 12
                  Do you recognize what's shown in Exhibit 1-891, Mr.
11:26AM 13
            Freitas?
11:26AM 14
           A Yes.
11:26AM 15
            Q How do you recognize that?
                That's Mike's house.
11:26AM
        16
            A
                 That's the house on Kuuna Street?
11:26AM 17
            Q
11:26AM 18
            A Yes.
11:26AM 19
                  Does this photo accurately show Mr. Miske's house on Kuuna
11:26AM
        20
             Street?
11:26AM 21 A Yes.
11:26AM 22
                      MR. INCIONG: Your Honor, I would move to admit
```

THE COURT: Okay. Any objection?

MR. KENNEDY: No objection.

11:26AM 23 Exhibit 1-891.

11:26AM 24

11:26AM 25

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11:26AM 1 THE COURT: Without objection 1-891 is admitted. You
```

- 11:27AM 2 may publish.
- 11:27AM 3 MR. INCIONG: Can we publish that? Thank you.
- 11:27AM 4 (Exhibit 1-891 was received in evidence.)
- 11:27AM 5 BY MR. INCIONG:
- 11:27AM 6 Q Mr. Freitas, is this the house just from a different view
- 11:27AM 7 that showed the jet skis parked in the previous exhibit?
- 11:27AM 8 A Yes.
- 11:27AM 9 Q With the jet skis parked in the -- the rear of that
- 11:27AM 10 property?
- 11:27AM 11 A Yes.
- 11:27AM 12 Q Now, you mentioned you went to the bay on many occasions,
- 11:27AM 13 correct?
- 11:27AM 14 A Yes.
- 11:27AM 15 Q For gatherings and rode jet skis there?
- 11:27AM 16 A Yes.
- 11:27AM 17 Q Do you recall an incident there in the year 2019, so the
- 11:27AM 18 year prior to your arrest, where Mr. Miske spoke to you and
- 11:27AM 19 Mr. Stancil about potentially being charged with -- with
- 11:27AM 20 criminal charges?
- 11:27AM 21 A Yes.
- 11:27AM 22 Q What do you recall about that?
- 11:27AM 23 A It was our paper like in -- with our names. It wasn't
- 11:27AM 24 handwritten. It was typed out.
- 11:27AM 25 Q Okay. Well, let me back you up. So where are you at this

```
11:28AM 1 time, Maunalua Bay?
```

- 11:28AM 2 A Yes.
- 11:28AM 3 Q All right. Who was with you?
- 11:28AM 4 A Me and Mike and John.
- 11:28AM 5 O That's John Stancil?
- 11:28AM 6 A Yes.
- 11:28AM 7 Q And Michael Miske?
- 11:28AM 8 A Yes.
- 11:28AM 9 Q How did this subject come up?
- 11:28AM 10 A We just got a piece of paper from somebody that said our
- 11:28AM 12 Q Who -- who -- who produced the piece of paper initially?
- 11:28AM 13 When you first saw it, who had it?
- 11:28AM 14 A Mike had the paper.
- 11:28AM 15 O Say this is a paper. Was it like one single piece of
- 11:28AM 16 paper or a -- a set of documents?
- 11:28AM 17 A It was one single paper.
- 11:28AM 18 Q Did it look like a handwritten piece of paper like on a
- 11:28AM 19 piece of writing paper or something?
- 11:28AM 20 A No. It was typed.
- 11:28AM 21 Q Did it look like an official court document?
- 11:28AM 22 A Yes.
- 11:28AM 23 Q Could you -- could you tell what that court document was?
- 11:28AM 24 A No, I couldn't tell. It just had our -- all our names on
- 11:28AM 25 it.

11:28AM	1	Q	Who is all our names?					
11:28AM	2	A	Everybody on top our indictment except Delia and Jason.					
11:29AM	3	Q	So that included Mike Miske?					
11:29AM	4	А	Uh-huh.					
11:29AM	5	Q	John Stancil?					
11:29AM	6	A	Yes.					
11:29AM	7	Q	Yourself?					
11:29AM	8	А	Yes.					
11:29AM	9	Q	Harry Kauhi?					
11:29AM	10	А	Yes.					
11:29AM	11	Q	Jake Smith?					
11:29AM	12	А	Yes.					
11:29AM	13	Q	Lance Bermudez?					
11:29AM	14	А	Yes.					
11:29AM	15	Q	Norman Akau?					
11:29AM	16	А	Yes.					
11:29AM	17	Q	You saw all those names on this document?					
11:29AM	18	А	Yes.					
11:29AM	19	Q	Mr. Miske showed you this?					
11:29AM	20	А	Yes.					
11:29AM	21	Q	Where did he get this document, did he say?					
11:29AM	22	А	No, I didn't know where he got it.					
11:29AM	23	Q	What did he say when he showed you this document?					
11:29AM	24	А	That our names is on the paper.					

What did that mean?

11:29AM 25 Q

- 11:29AM 2 Q What did he tell you he thought it meant?
- 11:29AM 3 A That they was probably looking at us.
- 11:29AM 4 Q As far as what? Who is "they"?
- 11:29AM 5 A The FBI.
- 11:29AM 6 Q They were looking at you as criminal subjects?
- 11:29AM 7 A Yes.
- 11:29AM 8 Q Did he give you any instructions after that -- at -- at
- 11:30AM 9 that point?
- 11:30AM 11 Q What did that mean by "stay low"?
- 11:30AM 12 A Don't go out and party.
- 11:30AM 13 Q How long did this incident take place before you were
- 11:30AM 14 actually arrested in July of 2020?
- 11:30AM 15 A One year.
- 11:30AM 16 Q Did you stay low and out of sight?
- 11:30AM 18 Q Did Mr. Miske agree you were staying low and out of sight?
- 11:30AM 19 A On one occasion, no.
- 11:30AM 20 Q What happened on that one occasion?
- 11:30AM 21 A It was around Christmastime and me and John Stancil was
- 11:30AM 22 out shopping, and we ended up at Rockza at a strip club. So
- 11:30AM 23 his girlfriend at the time -- John's girlfriend at the time
- 11:30AM 24 busted John at this nightclub, so she contacted Mike and Mike
- 11:31AM 25 texted us.

11:31AM 2 A He was upset that we was out and we shouldn't be out

11:31AM 3 partying.

11:31AM 4 Q Because of what he told you at the -- at the bay?

11:31AM 5 A Yes.

11:31AM 6 Q What did you do?

11:31AM 7 A We left. Went home.

11:31AM 8 Q Did you ever receive any other information along those

11:31AM 9 lines from Mr. Miske prior to your arrest?

11:31AM 10 A No.

11:31AM 11 Q Do you believe you were going to be arrested eventually?

11:31AM 12 A I never believed it.

11:31AM 13 Q When the FBI came to your Hawaii Kai apartment, that

11:31AM 14 was -- did you believe it then?

11:31AM 15 A Yes.

11:31AM 16 Q So in 2020, in the months before you were arrested, you

11:31AM 17 were working strictly as a salesperson for Kama'aina Termite

11:31AM 18 and Pest Control, correct?

11:31AM 19 A Yes.

11:31AM 20 Q Selling the various pest services?

11:32AM 21 A Yes.

11:32AM 22 Q Were you involved at all in procuring the contract to

11:32AM 23 fumigate the Maunakoa -- Maunakea -- I'm sorry -- hotel on the

11:32AM 24 Big Island?

11:32AM 25 A Yes.

- 11:32AM 1 Q What was your involvement with that?
- 11:32AM 2 A I got the lead and I worked on it for six months.
- 11:32AM 3 Q How did you get the lead?
- 11:32AM 4 A I got that lead from Jody (phonetic) that worked at
- 11:32AM 5 Kama'aina Termite and Pest Control.
- 11:32AM 6 Q Okay. So this was a big project?
- 11:32AM 7 A This was a big project.
- 11:32AM 8 Q Were there others involved with you in trying to land that
- 11:32AM 9 contract?
- 11:32AM 10 A Yes.
- 11:32AM 11 Q Who were some of the other people from Kama'aina that were
- 11:32AM 12 working with you on that?
- 11:32AM 13 A Jake Matthews.
- 11:32AM 14 Q Was Mr. Miske involved?
- 11:32AM 15 A Yes.
- 11:32AM 16 Q Was Delia Fabro-Miske involved?
- 11:32AM 17 A Yes.
- 11:32AM 18 Q Was the company Kama'aina Termite and Pest Control
- 11:32AM 19 successful in landing that contract?
- 11:32AM 20 A Yes.
- 11:32AM 21 Q Do you recall how much that contract was for?
- 11:32AM 22 A I believe it was 2.5 million.
- 11:33AM 23 Q You'd indicated before that as a salesperson you were
- 11:33AM 24 working on a commission?
- 11:33AM 25 A Yes.

```
11:33AM
                     Correct? Was that -- was that in place still when you
           1
11:33AM
           2
               were working on the Maunakea job?
11:33AM
           3
               Α
                     We never discussed the percentage on that -- that job.
11:33AM
                     Were you paid any commission?
           4
               Q
11:33AM
           5
               Α
                     No.
11:33AM
           6
                     Why not?
               Q
11:33AM
                    Because he left me out of that job.
           7
               Α
                    Who is "he"?
11:33AM
           8
               0
11:33AM
           9
                    Mike Miske.
               Α
11:33AM
                     What do you mean by he left you out of that job?
          10
11:33AM
                     Later on he was working on it, he went -- flew to the Big
          11
               Island. He fumigated the whole thing and I wasn't part of it.
11:33AM
          12
11:33AM
                     Did you feel like you'd been cut out?
          13
11:33AM
          14
               Α
                     Yes.
11:33AM
          15
                     Why?
               Q
11:33AM
          16
                     I have no idea why.
               Α
                     After the Maunakea job was completed, did you notice
11:33AM
          17
               Q
11:33AM
               Mr. -- whether Mr. Miske had acquired any new possessions?
          18
11:33AM
          19
                     Yes.
               Α
11:33AM
          20
                     What did you notice?
               Q
11:34AM
          21
                     He bought a brand new Ferrari.
               Α
                     Did you see that Ferrari?
11:34AM
          22
               Q
```

MR. INCIONG: Could we show Mr. Freitas Exhibit

dash -- 9-1190 from the government's third supplemental exhibit

11:34AM

11:34AM

11:34AM

23

24

25

Α

Yes.

```
11:34AM 1
              list?
11:34AM 2
                      THE COURT: Okay. Go ahead.
11:34AM
             BY MR. INCIONG:
         3
                  Do you recognize what's shown in that photo, Mr. Freitas?
11:34AM
          4
              Q
11:34AM
          5
              Α
                  Yes.
                  Is that the Ferrari you're referencing?
11:34AM
          6
              Q
```

11:34AM 8 Q Does that accurately show the -- the car as you recall

11:34AM 9 seeing -- seeing it?

Yes.

Α

11:34AM 10 A Yes.

7

11:34AM

11:34AM 11 Q The car itself.

11:34AM 12 MR. INCIONG: Could we show Mr. Freitas 9-1191 next,

11:34AM 13 please?

11:34AM 14 BY MR. INCIONG:

11:34AM 15 Q Is that the same car, Mr. Freitas?

11:34AM 16 A Yes.

11:34AM 17 Q Does that accurately show it as you recall how it looked?

11:34AM 18 A Yes.

11:34AM 19 Q This is in 2020?

11:34AM 20 A Yes.

11:34AM 21 Q After the Maunakea job?

11:34AM 22 A Yes.

11:35AM 23 MR. INCIONG: Could we show Mr. Freitas 9-1192?

11:35AM 24 BY MR. INCIONG:

11:35AM 25 Q Is this another angle of that same car?

```
11:35AM 1 A Yes.
```

11:35AM 2 Q Does that accurately show it as you recall seeing it?

11:35AM 3 A Yes.

11:35AM 4 MR. INCIONG: Could we show Mr. Freitas 9-1193?

11:35AM 5 BY MR. INCIONG:

11:35AM 6 Q Is this a rear view of the same car?

11:35AM 7 A Yes.

11:35AM 8 Q Does that accurately show the Ferrari as you saw it?

11:35AM 9 A Yes.

11:35AM 10 MR. INCIONG: And then finally could we show 9-1194?

11:35AM 11 THE WITNESS: Yes.

11:35AM 12 BY MR. INCIONG:

11:35AM 13 Q Is that just another angle of that same vehicle?

11:35AM 14 A Yes.

11:35AM 15 Q Is that an accurate depiction as well?

11:35AM 16 A Yes.

11:35AM 17 MR. INCIONG: Your Honor, I would move to admit

11:35AM 19 THE COURT: Any objection?

11:35AM 20 MR. KENNEDY: No objection, Your Honor.

11:35AM 21 THE COURT: All right. Without objection, those five

11:35AM 22 exhibits are admitted, 9-1190 through 9-1194. You may publish.

11:35AM 23 MR. INCIONG: Thank you.

11:35AM 24 (Exhibits 9-1190 through 9-1194 were received in evidence.)

11:35AM 25 BY MR. INCIONG:

```
11:35AM
                    So beginning with 1194 and we'll go backwards. Is that
           1
11:36AM
           2
               the -- the new Ferrari you were referencing?
11:36AM
           3
               A
                    Yes.
11:36AM
                        MR. INCIONG: Can we show 9-1193?
           4
11:36AM
           5
               BY MR. INCIONG:
11:36AM
                    That's the rear view of that?
           6
11:36AM
           7
               Α
                    Yes.
11:36AM
           8
                        MR. INCIONG: Can we show 9-1192?
11:36AM
           9
               BY MR. INCIONG:
                    That's the other side, the driver's side, correct?
11:36AM
          10
11:36AM
                    Yes.
          11
               Α
11:36AM
                        MR. INCIONG: Could we go to 9-1191?
         12
11:36AM
               BY MR. INCIONG:
         13
11:36AM
                    This is an angle from the front of that car in a different
         14
11:36AM
               location?
         15
11:36AM
         16
               Α
                    Yes.
11:36AM
                    And finally 9-1190, is that the head-on view of that car?
         17
               Q
11:36AM
         18
               Α
                    Yes.
11:36AM
          19
                    Mr. Freitas how much commission were you -- well, I'll ask
11:36AM
          20
               expecting first. What were you expecting to -- to earn from
11:36AM
         21
               the Maunakea work that you did?
11:36AM
                    Ten to 15 percent.
         22
               Α
```

Ten to 15 percent of a 2.5 million job --

-- would be a lot of money?

11:36AM

11:36AM

11:37AM 25

23

24

Α

Yes.

```
11:37AM 1 A Yes.
```

- 11:37AM 2 Q Over 200,000 potentially?
- 11:37AM 3 A Yes.
- 11:37AM 4 Q How much did you get?
- 11:37AM 5 A Nothing.
- 11:37AM 6 Q Do you know how much this Ferrari cost?
- 11:37AM 7 A Probably as much as I would have got for my commission.
- 11:37AM 8 MR. INCIONG: Okay. We can take that down.
- 11:37AM 9 BY MR. INCIONG:
- 11:37AM 10 Q Now, Mr. Freitas, you also admitted to -- in your plea
- 11:37AM 11 agreement to committing assaults, correct?
- 11:37AM 12 A Yes.
- 11:37AM 13 Q Those are not racketeering acts by themselves, but you
- 11:37AM 14 testified that you committed those to further the enterprise?
- 11:37AM 15 A Yes.
- 11:37AM 16 Q Who did you commit some of these assaults with again?
- 11:37AM 17 A Jake Smith and John Stancil.
- 11:37AM 18 Q And in your mind, how did committing these assaults on
- 11:37AM 19 behalf of Mr. Miske further or help the enterprise?
- 11:37AM 20 A Being feared.
- 11:38AM 21 Q Were there any other assaults that you planned to commit
- 11:38AM 22 with Mr. Miske that didn't happen for -- for whatever reason?
- 11:38AM 23 A It was one time that we was just -- I had some issues. We
- 11:38AM 24 masked up with batons but nothing happened.
- 11:38AM 25 Q So when you say "we," who is we to begin with?

```
11:38AM 1 A John Stancil and Mike.
```

11:38AM 2 Q So you all masked up, you wore -- put on masks?

11:38AM 3 A Yes.

11:38AM 4 Q And you say "baton," what does that mean?

11:38AM 5 A It was metal batons.

11:38AM 6 Q That -- that's like a weapon that sometimes law

11:38AM 7 enforcement will use?

11:38AM 8 A Yes.

11:38AM 9 Q Does that -- did those retract and they can be extended to

11:38AM 10 be longer?

11:38AM 11 A Yes.

11:38AM 12 Q Are those typically made out of metal?

11:38AM 13 A Yes.

11:38AM 14 Q When do you recall that took place?

11:38AM 15 A I had an issue with my ex-girlfriend, and we went there.

11:39AM 16 We went there and we seen HPD. I had some problems with her.

11:39AM 17 My girlfriend's cousin.

11:39AM 18 Q HPD was there when you got there?

11:39AM 19 A HPD was there, so we left.

11:39AM 20 Q So it was called off?

11:39AM 21 A Yes.

11:39AM 22 Q And it never happened?

11:39AM 23 A Yes.

11:39AM 24 Q Had HPD not been there, you planned to carry through with

11:39AM 25 it?

```
11:39AM 1 A Yes.
```

- 11:39AM 2 Q So I want to ask you a little bit more about this phone
- 11:39AM 3 that you had in your possession at the time of your arrest. Do
- 11:39AM 4 you recall the phone number for that phone?
- 11:39AM 5 A Yes.
- 11:39AM 6 Q What was the phone number?
- 11:39AM 7 A 585-1944, 808 area code.
- 11:39AM 8 Q So did you typically carry more than one phone at a time?
- 11:39AM 9 A No, not really.
- 11:39AM 10 Q So was this the -- the only phone that you were using at
- 11:40AM 11 the time you were arrested in 2020?
- 11:40AM 12 A Mainly, yes.
- 11:40AM 13 Q When you say "mainly," what do you mean by that?
- 11:40AM 14 A I had another one as well. At that time, it was buy one
- 11:40AM 15 get one so I bought this one and another phone.
- 11:40AM 16 Q Were you actively using that phone or was it a backup?
- 11:40AM 17 A It was just a backup.
- 11:40AM 18 Q So this -- the phone that you -- the phone number you just
- 11:40AM 19 indicated, that's the phone that you identified just a few
- 11:40AM 20 minutes ago?
- 11:40AM 21 A Yes.
- 11:40AM 22 Q That was the one that you used primarily?
- 11:40AM 23 A Yes.
- 11:40AM 24 Q Did you have a number of contacts that you stored in that
- 11:40AM 25 particular phone?

```
11:40AM 1 A In this phone?
```

- 11:40AM 2 Q Yes.
- 11:40AM 3 A Yes.
- 11:40AM 4 MR. INCIONG: Your Honor, could we show for Mr.
- 11:40AM 5 Freitas only Exhibit 1-630 at this time?
- 11:40AM 6 THE COURT: Go ahead.
- 11:40AM 7 BY MR. INCIONG:
- 11:40AM 8 Q Mr. Freitas, do you recognize what's been marked as 1-630?
- 11:41AM 9 A Yes.
- 11:41AM 10 Q Is this your contacts list that was in the phone with the
- 11:41AM 11 phone number ending 1944?
- 11:41AM 12 A Yes.
- 11:41AM 13 Q Is it fair to say that you had quite a few contacts in
- 11:41AM 14 your contacts list?
- 11:41AM 15 A Yes.
- 11:41AM 16 Q Prior to coming to court today, did you review and go
- 11:41AM 17 through that entire contacts list?
- 11:41AM 18 A Yes.
- 11:41AM 19 Q Did you recognize that as being the contacts you had
- 11:41AM 20 stored in this phone?
- 11:41AM 21 A Yes.
- 11:41AM 22 Q If we need to scroll through this to make sure for you,
- 11:41AM 23 let us know. But in looking at this first page and scrolling
- 11:41AM 24 down at least for the next couple to give you an idea, is this
- 11:41AM 25 the -- the contact list that you reviewed prior to coming to

```
11:41AM 1 court today that was taken from your phone with the phone
```

- 11:41AM 2 number ending in 1944?
- 11:41AM 3 A Yes.
- 11:41AM 4 MR. INCIONG: Your Honor, I would move to admit
- 11:41AM 5 Exhibit 1-630. This is an extraction again foundation and
- 11:42AM 6 authenticity has been stipulated to by the parties. This is 23
- 11:42AM 7 pages long. Mr. Freitas has identified it as the contact list
- 11:42AM 8 from the phone he had in his possession at the time of his
- 11:42AM 9 arrest.
- 11:42AM 10 THE COURT: Mr. Kennedy any, objection?
- 11:42AM 11 MR. KENNEDY: Your Honor, if I could just see the
- 11:42AM 12 pages? I don't think I do but...
- 11:42AM 13 THE COURT: Of course. I think he's scrolling through
- 11:42AM 14 it as we speak.
- 11:42AM 15 MR. KENNEDY: He is, thank you, sir. No objection,
- 11:44AM 16 Your Honor.
- 11:44AM 17 THE COURT: Without objection Exhibit 1-630 is
- 11:44AM 18 admitted and you may publish.
- 11:44AM 19 MR. INCIONG: Thank you, Your Honor.
- 11:44AM 20 (Exhibit 1-630 was received in evidence.)
- 11:44AM 21 BY MR. INCIONG:
- 11:44AM 22 Q So, Mr. Freitas, starting on page one of Exhibit 1-630,
- 11:44AM 23 I'm not going to go through every one of these with you but I
- 11:44AM 24 do want to ask you about a number of them. So starting with
- 11:44AM 25 contact number one, that contact is Allen Lau, correct?

```
11:44AM 1 A Yes.
```

- 11:44AM 2 Q That was the same gentlemen that you identified in one of
- 11:44AM 3 the pictures at the M club earlier today?
- 11:44AM 4 A Yes.
- 11:44AM 5 Q That's your cousin, correct?
- 11:44AM 6 A Yes.
- 11:44AM 7 Q Okay. Could we go down to contact number five, please?
- 11:44AM 8 Do you recognize that name?
- 11:44AM 9 A Yes.
- 11:44AM 10 Q Andi, A-N-D-I?
- 11:45AM 11 A Yes.
- 11:45AM 12 Q Who is Andi?
- 11:45AM 13 A One of Mike's girlfriends.
- 11:45AM 14 Q Do you know Andi's full name?
- 11:45AM 15 A I believe the last name starts with a K.
- 11:45AM 16 Q Does the name Kaneakua sound familiar?
- 11:45AM 17 A Yes.
- 11:45AM 18 Q That's listed on -- see the source under Andi's name? It
- 11:45AM 19 says WhatsApp, correct?
- 11:45AM 20 A Yes.
- 11:45AM 21 Q So that's the -- the encrypted app that you would use
- 11:45AM 22 sometimes?
- 11:45AM 23 A Yes.
- 11:45AM 24 Q And Andi's number is listed as (808) 724-8697?
- 11:45AM 25 A Yes.

```
11:45AM 1 Q Did Andi work at Kama'aina Termite and Pest Control?
```

- 11:45AM 2 A Yes.
- 11:45AM 3 Q What was her position there?
- 11:45AM 4 A I believe she was a manager.
- 11:45AM 5 Q When you were working there reporting to the shop every
- 11:45AM 6 day, was she always there?
- 11:45AM 7 A Yes.
- 11:45AM 8 0 Where was her office in relation to Mr. Miske's office?
- 11:45AM 9 A Right above Mike's office, second floor.
- 11:45AM 10 Q Did you see her frequently in Mike's office when you were
- 11:45AM 11 there?
- 11:45AM 12 A Yes.
- 11:45AM 13 Q Could we go next to page two to contact number ten? Do
- 11:46AM 14 you recognize that contact?
- 11:46AM 15 A Yes.
- 11:46AM 16 Q Who is Angela Varnadore?
- 11:46AM 17 A One of Mike's girlfriends.
- 11:46AM 18 Q Where did Angela Varnadore work, if you know?
- 11:46AM 19 A She did the advertisement.
- 11:46AM 20 Q For which company?
- 11:46AM 21 A Kama'aina Termite and Pest Control.
- 11:46AM 22 Q And again that's another -- that's a WhatsApp source
- 11:46AM 23 contact there?
- 11:46AM 24 A Yes.
- 11:46AM 25 Q Angela Varnadore's number is (808) 778-8776?

```
11:46AM 1 A Yes.
```

- 11:46AM 2 Q All right. Can I have you turn then to page three and
- 11:46AM 3 look at contact 13? That's Caleb Miske?
- 11:46AM 4 A Yes.
- 11:46AM 5 Q That was his phone number?
- 11:46AM 6 A Yes.
- 11:46AM 7 Q Also on WhatsApp?
- 11:47AM 8 A Yes.
- 11:47AM 9 Q All right. Let me next have you turn to page four,
- 11:47AM 10 please. Contact number 24. Do you see that name?
- 11:47AM 11 A Yes.
- 11:47AM 12 Q Who is Jake Cook?
- 11:47AM 13 A Family friend.
- 11:47AM 14 Q Do you know where Jake Cook grew up?
- 11:47AM 15 A Waimanalo.
- 11:47AM 16 Q Were you friends with Jake -- Jake Cook?
- 11:47AM 17 A Yes.
- 11:47AM 18 Q Was John Stancil friends with Jake Cook?
- 11:47AM 19 A Yes.
- 11:47AM 20 Q Was Mr. Miske friends with Jake Cook?
- 11:47AM 21 A Yes.
- 11:47AM 22 Q Did you know Jake Cook from growing up as kids?
- 11:47AM 23 A Yes.
- 11:47AM 24 Q So there this is not a phone number but this is -- the
- 11:47AM 25 source is Snapchat, correct?

```
11:47AM 1 A Yes.
```

11:47AM 2 Q You used Snapchat on occasion?

11:47AM 3 A Yes.

11:47AM 4 Q So if we go to page five, please. Contact number 26.

11:48AM 5 Jake Cook's name is there again, correct?

11:48AM 6 A Yes.

11:48AM 7 Q And is that a phone number on WhatsApp for him?

11:48AM 8 A Yes.

11:48AM 9 Q And that's (808) 864-1897?

11:48AM 10 A Yes.

11:48AM 11 Q Could I have you look at contract number 28 next? Who is

11:48AM 12 Craig Ivester?

11:48AM 13 A My uncle.

11:48AM 14 Q Where did Craig Ivester grow up?

11:48AM 15 A Waimanalo.

11:48AM 16 Q And this is a WhatsApp source number as well?

11:48AM 17 A Yes.

11:48AM 18 Q And that's area code (702) 409-9940?

11:48AM 19 A Yes.

11:48AM 20 Q Do you recognize the 702 area code?

11:48AM 21 A Yes.

11:48AM 22 Q What area code is that attributed to?

11:48AM 23 A Las Vegas.

11:48AM 24 Q Did Craig Ivester in Las Vegas?

11:48AM 25 A Yes.

```
11:48AM
                    Let me have you next look at contact 34 which is on page
           1
11:48AM
           2
               six. Who is David Melton?
11:49AM
                    He worked for Kama'aina Termite and Pest Control.
           3
               Α
11:49AM
                    What was David Melton's position there?
           4
               Q
11:49AM
           5
               Α
                    He was a manager.
                    And then contact 35, that's below that, is there a
11:49AM
           6
               Q
11:49AM
               WhatsApp listed for David Melton?
           7
11:49AM
                    Yes.
           8
               Α
11:49AM
           9
               Q
                    237-9969?
11:49AM
          10
               Α
                    Yes.
11:49AM
                    All right. Could we next go down to contact number 38 on
          11
               Q
               that same page? Who is Dealz, D-E-A-L-Z?
11:49AM
          12
11:49AM
         13
                    Delia.
               Α
11:49AM
                    Delia Fabro-Miske?
         14
               Q
11:49AM
         15
                    Yes.
               Α
11:49AM
         16
                    Is there a phone number for her there?
11:49AM
         17
                    Yes.
             Α
11:49AM
                    On WhatsApp as well?
         18
               Q
11:49AM
         19
                    Yes.
               Α
11:49AM
         20
                    That's (808) 726-4429?
               Q
11:49AM
         21
               Α
                    Yes.
11:49AM
                    Let's go to page seven next please and contact number 43,
         22
```

Eric Lum. This is the same Eric Lum that -- that you robbed of

11:50AM 23

11:50AM 25

24

Α

the marijuana?

Yes.

11:50AM

```
11:50AM 1 Q That Mr. Miske had to come and protect you from being --
11:50AM 2 from the retribution from that?
```

11:50AM 3 A Yes.

11:50AM 4 Q And his phone number is (808) 445-0964?

11:50AM 5 A Yes.

11:50AM 6 Q Could we go next to page eight? The top contact there 46,

11:50AM 7 that's Jay Ivester. Who is Jay Ivester?

11:50AM 8 A My uncle.

11:50AM 9 Q Contact 46. Next. Do you see that?

11:50AM 10 A Yes.

11:50AM 11 Q Rich Ivester?

11:50AM 12 A Yes.

11:50AM 13 Q Is that another uncle?

11:50AM 14 A Yes.

11:50AM 15 THE COURT: Is that contact 46?

11:50AM 16 MR. INCIONG: I'm sorry. Contact 48. I'm sorry. We

11:51AM 17 went to -- from 46 to 48. Thank you.

11:51AM 19 Q All right. Could we go please next to page nine, contact

11:51AM 20 56. Jake Smith, correct?

11:51AM 21 A Yes.

11:51AM 22 Q This is the Jake Smith that you said that you discussed

11:51AM 23 robberies with?

11:51AM 24 A Yes.

11:51AM 25 Q That you were dealing oxycodone with?

```
11:51AM 1 A Yes.
```

11:51AM 2 Q And this is a Snapchat contact you had for Jake Smith?

11:51AM 3 A Yes.

11:51AM 4 Q Could we go next to page ten, contact number 62? Jason

11:51AM 5 Yokoyama?

11:51AM 6 A Yes.

11:51AM 7 Q That was the person you identified as the manager of

11:51AM 8 Mr. Miske's nightclub?

11:52AM 9 A Yes.

11:52AM 10 Q Could we go please to page 11, contact 69. Who is JB?

11:52AM 11 A John Blane.

11:52AM 12 Q John Blane Stancil?

11:52AM 13 A Yes.

11:52AM 14 Q And there's a WhatsApp number there for him, correct?

11:52AM 15 A Yes.

11:52AM 16 Q That's (808) 469-5665?

11:52AM 17 A Yes.

11:52AM 18 Q Can we go to page 12? Contact number 78. I'm sorry, 76.

11:52AM 19 Is that another contact for John Stancil?

11:52AM 20 A Yes.

11:52AM 21 Q And that's a WhatsApp source as well?

11:52AM 22 A Yes.

11:52AM 23 O But -- but that is a different number than the other

11:52AM 24 contact, correct?

11:52AM 25 A Yes.

```
11:53AM 1 Q So this one is (808) 799-3229?
```

11:53AM 2 A Yes.

11:53AM 3 Q Did you know Mr. Stancil to use multiple phone numbers or

11:53AM 4 multiple phones?

11:53AM 5 A Here and there.

11:53AM 6 Q Okay. You have two different contact numbers for him in

11:53AM 7 your -- your contacts, correct?

11:53AM 8 A Yes.

11:53AM 9 Q If we could go to page 15, contact number 89. You see the

11:53AM 10 contact for Manheim Hawaii?

11:53AM 11 A Yes.

11:53AM 12 Q That's the auto auction you referenced before, correct?

11:53AM 13 A Yes.

11:53AM 14 Q And that's their phone number?

11:53AM 15 A Yes.

11:53AM 16 Q All right. Could we look at phone number -- I'm sorry,

11:53AM 17 phone contact 91? Do you see that one?

11:53AM 18 A Yes.

11:53AM 19 Q Who is Maydeen?

11:54AM 20 A My auntie.

11:54AM 21 Q That's Maydeen Stancil?

11:54AM 22 A Yes.

11:54AM 23 Q That's John Stancil and Mike Miske's mother?

11:54AM 24 A Yes.

11:54AM 25 Q And that phone number is (808) 216-6795?

```
11:54AM 1 A Yes.
```

- 11:54AM 2 Q Let me have you look next at page 16 starting with
- 11:54AM 3 contract number 96. Mike M, who is that?
- 11:54AM 4 A Mike Miske.
- 11:54AM 5 Q That's a WhatsApp number, correct?
- 11:54AM 6 A Yes.
- 11:54AM 7 Q That's (808) 341-4299?
- 11:54AM 8 A Yes.
- 11:54AM 9 Q Could I have you look at contact number one -- I'm sorry,
- 11:54AM 10 99, the one above that. That's a gmail contact for Mike Miske?
- 11:54AM 11 A Yes.
- 11:55AM 12 O And the email is mike@kama'aina.com?
- 11:55AM 13 A Yes.
- 11:55AM 14 Q We look at contact number 100. That's another gmail
- 11:55AM 15 contact for Mr. Miske, correct?
- 11:55AM 16 A Yes.
- 11:55AM 17 Q And that email is mike@mnlhnl.com?
- 11:55AM 18 A Yes.
- 11:55AM 19 Q Okay. Let's turn next to page 17, please. Contact number
- 11:55AM 20 105. Mikey Miske. That's Mike Miske, the defendant, correct?
- 11:55AM 21 A Yes.
- 11:55AM 22 Q That's a WhatsApp number?
- 11:55AM 23 A Yes.
- 11:55AM 24 Q And this is a second number that you had for him in your
- 11:55AM 25 contacts list?

```
11:55AM 1 A Yes.
```

- 11:55AM 2 Q (808) 729-3034?
- 11:55AM 3 A Yes.
- 11:55AM 4 Q Could I have you look at exhibit -- I'm sorry, contact
- 11:55AM 5 number 107, please, Mr. Freitas? Do you see that one?
- 11:55AM 6 A Yes.
- 11:55AM 7 Q That contact says my Miley, M-I-L-E-Y, M. Is that correct
- 11:56AM 8 or is that a typo?
- 11:56AM 9 A Say that again.
- 11:56AM 10 Q Is Miley, is that -- is that correct or is that a typo?
- 11:56AM 11 A No, that's Miley.
- 11:56AM 12 Q Okay. So that's someone different than Mikey M?
- 11:56AM 13 A Yes.
- 11:56AM 14 Q Okay. All right. Let me have you look next at page 18,
- 11:56AM 15 contact number 110, the first one at the top of the page. Who
- 11:56AM 16 is Mills W?
- 11:56AM 17 A Wayne Mills, Wayne Miller.
- 11:56AM 18 Q And that's a WhatsApp number for him?
- 11:56AM 19 A Yes.
- 11:56AM 20 Q (808) 321-8464?
- 11:56AM 21 A Yes.
- 11:56AM 22 Q If we look at contact number 112, that's capital M, small
- 11:56AM 23 M. Who is that?
- 11:56AM 24 A Mike Miske.
- 11:56AM 25 Q And there's a phone number there of (808) 321-8464?

- 11:57AM 2 Q My mistake, sorry. (808) 439-5220, thank you. That's the
- 11:57AM 3 number you had for Mr. Miske?
- 11:57AM 4 A Yes.
- 11:57AM 5 Q Okay. Could you look at number 114, contact number 114,
- 11:57AM 6 two capital Ms here, MM. Who is that?
- 11:57AM 7 A Mike Miske.
- 11:57AM 8 Q There is yet another number here for Mr. Miske, correct?
- 11:57AM 9 A Yes.
- 11:57AM 10 Q That's (808) 376-6481?
- 11:57AM 11 A Yes.
- 11:57AM 12 Q And that's a WhatsApp source number?
- 11:57AM 13 A Yes.
- 11:57AM 14 Q Can I -- you look at contact number 115, please? That's
- 11:57AM 15 another two capital Ms, correct?
- 11:57AM 16 A Yes.
- 11:57AM 18 A Mike Miske.
- 11:57AM 19 Q And that's a WhatsApp number?
- 11:57AM 20 A Yes.
- 11:57AM 21 Q And that's another number (808) 228-7500?
- 11:58AM 22 A Yes.
- 11:58AM 23 Q Was it customary for Mr. Miske to have several different
- 11:58AM 24 phone numbers like this?
- 11:58AM 25 A I don't know about several. Usually a couple phones he'll

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11:58AM 1 have.
```

- 11:58AM 2 Q Okay. But you had multiple phone numbers in your contacts
- 11:58AM 3 list for him, correct?
- 11:58AM 4 A Yes.
- 11:58AM 5 Q Could we go next to page 20, please, contact number 124.
- 11:58AM 6 Who is Preston?
- 11:58AM 7 A Preston Kimoto.
- 11:58AM 8 O Preston Kimoto worked where?
- 11:58AM 9 A O'ahu Termite and Pest Control.
- 11:58AM 10 Q Did you -- were you friends with Mr. Kimoto?
- 11:58AM 11 A Yes.
- 11:58AM 12 Q Work friends or did you socialize with him as well?
- 11:58AM 13 A Work and socialized.
- 11:58AM 14 Q Was Mr. Kimoto friends with Mr. Miske?
- 11:58AM 15 A Yes.
- 11:58AM 16 Q How would you describe their relationship?
- 11:58AM 17 A Close.
- 11:58AM 18 Q Mr. Kimoto had a WhatsApp number here as well, correct?
- 11:59AM 19 A Yes.
- 11:59AM 20 Q (808) 859-2822?
- 11:59AM 21 A Yes.
- 11:59AM 22 Q Could we go to page 21 next, please? Contact number 134.
- 11:59AM 23 Who is Richard McGuyer?
- 11:59AM 24 A My other cousin.
- 11:59AM 25 Q Did Mr. McGuyer work at Kama'aina Termite and Pest

```
11:59AM
               Control?
           1
11:59AM
           2
               Α
                    He did before.
11:59AM
                    Before what?
           3
               0
11:59AM
                    He left.
           4
               Α
11:59AM
           5
                    Do you know why he left?
               0
11:59AM
                    Just started a new business.
           6
               Α
11:59AM
                    Do you know what that business was?
           7
               Q
11:59AM
                    It was staging houses.
           8
               Α
11:59AM
           9
                    Can I have you look at the contact right below that number
               Q
11:59AM
               135, Tia P. Do you know who Tia P is?
          10
11:59AM
                    Tia Paoa.
         11
               Α
                    Who is Tia Paoa?
11:59AM
         12
               0
11:59AM
                    Another worker for the businesses.
         13
               Α
12:00PM
         14
                    What did she do for the business?
12:00PM
                    She did the solar side.
         15
               Α
12:00PM
         16
                    And that's a WhatsApp number for Tia Paoa as well?
12:00PM
         17
                    Yes.
             Α
12:00PM
                    227-3707?
         18
               Q
12:00PM
         19
                    Yes.
               Α
12:00PM
         20
                        MR. INCIONG: Okay. Okay. I have no further
12:00PM
         21
               questions regarding Exhibit 1-630.
12:00PM
         22
                        THE COURT: This might be a good time then,
12:00PM
        23
               Mr. Inciong.
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MR. INCIONG: That's fine.

THE COURT: All right. We're at -- just at the noon

12:00PM

12:00PM

24

25

12:00PM	1	hour. And we've been going for about 90 minutes. We'll go				
12:00PM	2	into our second break of the trial day then at this point.				
12:00PM	00PM 3 I'll remind our jurors to please refrain from discu					
	4	substance of this case with anyone, including each another,				
	5	until I advise you otherwise; to refrain from accessing any				
	6	media or other accounts of this case that may be out there; and				
	7	finally, please do not conduct any independent investigation				
	8	into the facts, circumstances or persons involved.				
12:00PM	9	So let's try to keep it to about a 15 or 20-minute				
12:01PM	10	break and we will resume with a little more than an hour left				
12:01PM	11	in the trial week.				
12:01PM	12	(Proceedings were recessed at 12:01 p.m. to 12:26				
12:02PM	13	p.m.)				
12:26PM	14	THE COURT: All right. We've returned from our second				
12:26PM	15	and final break of the trial day.				
12:26PM	16	And, Mr. Inciong, you may resume your direct				
12:26PM	17	examination of Mr. Freitas when you're ready.				
12:26PM	18	MR. INCIONG: Thank you, Your Honor. Before I				
12:26PM	19	proceed, I had neglected to move to admit Exhibit 1-638. This				
12:26PM	20	was an extraction from the phone that is marked as Exhibit				
12:26PM	21	1-632. Mr. Freitas identified and we admitted the actual				
12:26PM	22	photographs that were captured in that extraction but I wanted				
12:26PM	23	to also move to admit the extraction report.				

THE COURT: All right. Any objection to that?

MR. KENNEDY: No objection, Your Honor.

12:26PM 24

12:26PM 25

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12:26PM 1 THE COURT: All right. Without objection 1-638 is
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12:26PM 2 admitted. And you are correct that the subsequent Exhibits

12:26PM 3 639, etcetera, were part of 638 and have been admitted.

12:26PM 4 MR. INCIONG: Thank you, Your Honor.

12:26PM 5 (Exhibits 1-638 was received in evidence.)

12:26PM 6 BY MR. INCIONG:

12:26PM 7 Q Mr. Freitas, just a few more requests for you, sir. Could

12:26PM 8 I start with having you look at Exhibit 2-24, please?

12:27PM 9 MR. INCIONG: This has been previously admitted, Your

12:27PM 10 Honor, if I could publish that.

12:27PM 11 THE COURT: Yes, you may. It has been.

12:27PM 12 MR. INCIONG: Thank you, Your Honor.

12:27PM 13 BY MR. INCIONG:

12:27PM 14 Q Mr. Freitas, do you recognize what's shown in this

12:27PM 15 particular photograph?

12:27PM 16 A Yes.

12:27PM 17 Q How do you recognize that?

12:27PM 18 A This is the apartment in Hawaii Kai.

12:27PM 19 Q Okay. Can I have you look at Exhibit 2-101 which has also

12:27PM 20 previously been admitted. Is that a different angle of that --

12:27PM 21 that same apartment you referenced?

12:27PM 22 A Yes.

12:27PM 23 Q How do you know of this apartment?

12:27PM 24 A This is where Delia and Mike used to stay.

12:27PM 25 Q Had you been to that apartment yourself?

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12:27PM 1 A Yes.
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- 12:27PM 2 Q Do you recall the time frame of when you believed
- 12:27PM 3 Mr. Miske and Delia resided there?
- 12:27PM 4 A The time frame, no.
- 12:27PM 5 MR. INCIONG: I'm sorry. May I publish this, too,
- 12:27PM 6 Your Honor, 2-101?
- 12:27PM 7 THE COURT: Yes, you may. It's been admitted.
- 12:28PM 8 MR. INCIONG: Thank you.
- 12:28PM 9 BY MR. INCIONG:
- 12:28PM 10 Q In regard to if -- if we give you a -- a reference as
- 12:28PM 11 to -- you recall the Caleb Miske passed away in March of 2016,
- 12:28PM 12 correct?
- 12:28PM 13 A Yes.
- 12:28PM 14 Q Do you recall whether Mr. Miske and Delia stayed at this
- 12:28PM 15 apartment after or before Caleb passed away?
- 12:28PM 16 A After.
- 12:28PM 17 MR. INCIONG: Could we show Mr. Freitas Exhibit 2-23,
- 12:28PM 18 please, and if we could publish that? That's been previously
- 12:28PM 19 been admitted as well I believe.
- 12:28PM 20 THE COURT: Yes.
- 12:28PM 21 MR. INCIONG: Thank you, Your Honor.
- 12:28PM 22 BY MR. INCIONG:
- 12:28PM 23 Q Mr. Freitas, does this map of Hawaii Kai?
- 12:28PM 24 A Yes.
- 12:28PM 25 Q Does this show the location of the apartment that you just

- 12:28PM 1 recognized in the previous two photos on this map?
- 12:28PM 2 A Yes.
- 12:28PM 3 Q Could you indicate -- if -- if there's a marking area, you
- 12:29PM 4 can make your own marking as to approximately where that
- 12:29PM 5 apartment was located. You -- you circled the red tag that's
- 12:29PM 6 on Keokea Place; is that correct?
- 12:29PM 7 A Um-hm.
- 12:29PM 8 MR. INCIONG: Okay. All right. We can take that
- 12:29PM 9 down.
- 12:29PM 10 BY MR. INCIONG:
- 12:29PM 11 Q So, Mr. Freitas, you indicated that when you were
- 12:29PM 12 initially arrested you spent about 18 months almost in custody
- 12:29PM 13 before you were released?
- 12:29PM 14 A Yes.
- 12:29PM 15 Q You were released in January of 2022?
- 12:29PM 16 A Yes.
- 12:29PM 17 Q So when you were in custody for those first 18 months,
- 12:29PM 18 were you housed in the FDC Honolulu with any of your
- 12:29PM 19 codefendants?
- 12:29PM 20 A Yes.
- 12:29PM 21 Q Do you recall which codefendants you were housed with?
- 12:29PM 22 A Dae Han Moon, Lance Bermudez, Norman Akau and John Stancil
- 12:29PM 23 and Jarrin Young.
- 12:29PM 24 Q Okay. You said you began cooperating in May of 2021 so
- 12:29PM 25 almost a year after you were arrested, correct?

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12:29PM 1 A Yes.
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- 12:29PM 2 Q In the period before you began cooperating, did you
- 12:30PM 3 discuss your case with any of those individuals?
- 12:30PM 4 A No.
- 12:30PM 5 Q At any point, did you have access to any of those
- 12:30PM 6 individuals' discovery or -- or reports?
- 12:30PM 7 A No.
- 12:30PM 8 Q You said earlier that you only told your mother and father
- 12:30PM 9 you were cooperating, correct?
- 12:30PM 10 A Yes.
- 12:30PM 11 Q After you were released in January of 2022, did you have
- 12:30PM 12 any contact whatsoever with any of your codefendants?
- 12:30PM 13 A No.
- 12:30PM 14 Q Did you ever speak with Jake Smith about agreeing to try
- 12:30PM 15 and blame everything on Mr. Miske?
- 12:30PM 16 A No.
- 12:30PM 17 Q Did you ever speak with Lance Bermudez about trying to
- 12:30PM 18 frame Mr. Miske?
- 12:30PM 19 A No.
- 12:30PM 20 Q Did you ever speak with Norman Akau about trying to blame
- 12:30PM 21 Mr. Miske?
- 12:30PM 22 A No.
- 12:30PM 23 Q Harry Kauhi?
- 12:30PM 24 A No.
- 12:30PM 25 Q Dae Han Moon?

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12:30PM 1 A No.
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- 12:30PM 2 Q Did you speak with anyone about trying to blame anyone
- 12:30PM 3 else other than yourself in this case?
- 12:30PM 4 A No.
- 12:30PM 5 MR. INCIONG: I have no further questions for
- 12:31PM 6 Mr. Freitas, Your Honor.
- 12:31PM 7 THE COURT: Mr. Kennedy, cross-examination when you're
- 12:31PM 8 ready.
- 12:31PM 9 CROSS-EXAMINATION
- 12:31PM 10 BY MR. KENNEDY:
- 12:31PM 11 Q Sir, let's start with the Mike Char robbery, okay?
- 12:31PM 12 A Yes.
- 12:31PM 13 Q We saw you in the car with Mike Char?
- 12:31PM 14 A Yes.
- 12:31PM 15 Q He had stacks of bills?
- 12:31PM 16 A Yes.
- 12:31PM 17 Q Hundred dollar bills you believed?
- 12:31PM 18 A Yes.
- 12:31PM 19 Q Was going to be about a hundred thousand dollars, right?
- 12:31PM 20 A Yes.
- 12:31PM 21 Q So you knew that, right?
- 12:31PM 22 A Yes.
- 12:31PM 23 Q And then you and it appears John Stancil were in on the
- 12:31PM 24 plan?
- 12:31PM 25 A Yes.

```
12:31PM
                     And then you brought in Keoni Adric, right?
           1
               Q
12:31PM
           2
               Α
                     Yes.
12:31PM
                     And Keli'i Young?
           3
               Q
12:31PM
                    Keli'i Foster.
           4
               Α
12:31PM
           5
                     Foster also known sometimes as Keli'i Young as well?
               0
12:31PM
           6
               Α
                     Yes.
12:31PM
                     Lance Bermudez?
           7
               Q
12:32PM
                    Yes.
           8
               Α
12:32PM
           9
               Q
                    And Frankie Silva?
12:32PM
          10
               Α
                     Yes.
12:32PM
                     Okay. So the plan was there was six of you, right?
          11
               Q
12:32PM
          12
               Α
                     Yes.
12:32PM
                     And you were going to split what you thought was a hundred
         13
12:32PM
               thousand dollars, right?
          14
12:32PM
         15
               Α
                     Yes.
12:32PM
          16
                     So you came up with a plan to trick Mike Char to get to
               the bay, right?
12:32PM
          17
12:32PM
         18
                     Yes.
               Α
                     And so you got him at the bay and then you and John
12:32PM
          19
12:32PM
          20
               Stancil were going to fool him and act like you were being
               robbed, right?
12:32PM
          21
12:32PM
         22
                     Yes.
               Α
```

So Keoni Adric came up with a mask, right?

Frankie Silva came up with a mask, right?

12:32PM

12:32PM

12:32PM

23

24

25

Α

Yes.

```
12:32PM
           1
               Α
                     Yes.
12:32PM
           2
                     Lance Bermudez came up with a mask, right?
               Q
12:32PM
           3
               Α
                     Yes.
12:32PM
                     And Mr. Foster came up with a mask, right?
           4
               Q
12:32PM
           5
               Α
                     Yes.
```

12:32PM 6 Q And they didn't just come up with a mask, they had guns,

12:32PM 7 right?

12:32PM 8 A Two of them did have guns.

12:32PM 9 Q Two of them, right?

12:32PM 10 A Yes.

12:32PM 11 Q And so what happened was then you jumped down to the

12:32PM 12 ground, right?

12:32PM 13 A Yes.

12:32PM 14 Q John did as well, right?

12:32PM 15 A Yes.

12:32PM 16 Q As part of this plan, right?

12:32PM 17 A Yes.

12:32PM 18 Q That the six of you kicked up, right?

12:32PM 19 A Yes.

12:32PM 20 Q Then two guys with a gun were there pointing it at Mike

12:33PM 21 Char, right?

12:33PM 22 A Yes.

12:33PM 23 Q And then you said a couple of guys started beating him,

12:33PM 24 right?

12:33PM 25 A Yes.

```
12:33PM
                    And then you were kicking him to the ground?
           1
12:33PM
           2
               Α
                    Yes.
12:33PM
                    And then all of sudden, he got stripped of his shirt and
           3
12:33PM
               his pants?
           4
12:33PM
           5
               Α
                    Yes.
12:33PM
                    Took his keys, right?
           6
               Q
12:33PM
                    Yes.
           7
               Α
12:33PM
                    And you needed the keys because that was the key to get
           8
               0
12:33PM
           9
               that hundred thousand dollars, right?
12:33PM
          10
               Α
                     Yes.
12:33PM
                     That the six of you were going to split between
          11
               yourselves, right?
12:33PM
          12
12:33PM
         13
                    Correct.
               Α
12:33PM
          14
                    And so then someone takes the car away, right?
12:33PM
         15
               Α
                    Yes.
12:33PM
         16
                    With the money, right?
12:33PM
         17
               Α
                    Yes.
12:33PM
                    Okay. And Mike Char goes across the street I understand
         18
               Q
               it and calls the police, right?
12:33PM
          19
12:33PM
          20
               Α
                    Yes.
12:33PM
         21
                     So he reached out to the police, right?
               Q
12:33PM
         22
               Α
                    Yes.
12:33PM
          23
                    And you saw him do that, correct?
```

So then you and John Stancil got away, right?

12:33PM

12:33PM

24

25

Α

Correct.

```
12:33PM 1 A Yes.
```

- 12:33PM 2 Q And then you didn't want to be there during that time,
- 12:34PM 3 right?
- 12:34PM 4 A Correct.
- 12:34PM 5 Q But then you figured maybe you'd go back and act like you
- 12:34PM 6 had just been there, right?
- 12:34PM 7 A Yes.
- 12:34PM 8 Q So that no one would interview you about what happened,
- 12:34PM 9 right?
- 12:34PM 10 A Not interview.
- 12:34PM 11 Q Well, you got HPD. He is calling the cops. You figured
- 12:34PM 12 he was calling somebody, right?
- 12:34PM 13 A Nobody showed up. We was with him the whole time.
- 12:34PM 14 Q Okay.
- 12:34PM 15 A He was across the street.
- 12:34PM 16 Q He was across the street?
- 12:34PM 17 A Yes.
- 12:34PM 18 Q Okay. And so eventually then what happened was Mike Char
- 12:34PM 19 you said reached out to the police?
- 12:34PM 20 A Yes.
- 12:34PM 21 Q And he reached out to Mike Miske, didn't he?
- 12:34PM 22 A Yes.
- 12:34PM 23 Q Came to his house, right?
- 12:34PM 24 A Yes.
- 12:34PM 25 Q Told him what had happened, right?

12:34PM 2 Q Asked for help in getting his car back, right?

12:34PM 3 A Yes.

12:34PM 4 Q Mike got him his car back, right?

12:34PM 5 A Yes.

12:34PM 6 Q And you said, he was mad because you committed the robbery

12:34PM 7 at the bay, right?

12:34PM 8 A Yes.

12:34PM 9 Q But he was mad because you committed the robbery, right?

12:34PM 10 A Part of it.

12:34PM 11 Q Yes. Because he didn't know a thing about it, did he?

12:34PM 12 A No.

12:34PM 13 Q He didn't know anything about your robbing, correct?

12:35PM 14 A No.

12:35PM 15 Q He didn't know anything about these robberies that you

12:35PM 16 were doing, right?

12:35PM 17 A No.

12:35PM 18 Q With Chad Duncan, right?

12:35PM 19 A No.

12:35PM 20 Q Jake Smith?

12:35PM 21 A No.

12:35PM 22 Q John Stancil maybe?

12:35PM 23 A No.

12:35PM 24 Q Did this one -- didn't know a thing about it, did he?

12:35PM 25 A No.

```
12:35PM 1 Q So the idea wasn't that it happened at the bay, that just
```

- 12:35PM 2 made it that much worse because this was in April of 2016,
- 12:35PM 3 wasn't it?
- 12:35PM 4 A Yes.
- 12:35PM 5 Q It was right after Caleb's ashes were put in that water,
- 12:35PM 6 weren't they?
- 12:35PM 7 A Yes.
- 12:35PM 8 Q And so what do you do with these men but turn around and
- 12:35PM 9 try to rob a man of a hundred thousand dollars, right?
- 12:35PM 10 A What was the question?
- 12:35PM 11 Q What do you do but turn around within weeks of being at a
- 12:35PM 12 celebration of life and a funeral but rob a man where his ashes
- 12:35PM 13 are spread?
- 12:35PM 14 A What do I do or what does he do?
- 12:36PM 15 Q What did you do? You robbed him, didn't you?
- 12:36PM 16 A Yes.
- 12:36PM 17 Q At that location?
- 12:36PM 18 A Yes.
- 12:36PM 19 Q After you jumped in the water, right?
- 12:36PM 20 A Yes.
- 12:36PM 21 Q And the ashes were spread within weeks of it, right?
- 12:36PM 22 A I don't know of the exact dates, if it's weeks or months
- 12:36PM 23 or anything.
- 12:36PM 24 Q There has been that phone, what you saw, wasn't that
- 12:36PM 25 April 20th on that video that we saw today on your phone?

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12:36PM 1 A Yes.
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- 12:36PM 2 O Of 2016?
- 12:36PM 3 A Yes.
- 12:36PM 4 Q Caleb died on March 12, 2016?
- 12:36PM 5 A Correct.
- 12:36PM 6 Q Celebration of life was March 20th of 2016?
- 12:36PM 7 A About a month ago. A month later.
- 12:36PM 8 Q Okay. Not a dime from one of these robberies ever went to
- 12:36PM 9 Mike Miske, correct?
- 12:36PM 10 A Yes.
- 12:36PM 11 Q Now, you talked about that his -- a racketeering activity.
- 12:37PM 12 He did not know about it, right?
- 12:37PM 13 A No, he didn't know about it till later.
- 12:37PM 14 Q He didn't have any money from it?
- 12:37PM 15 A No.
- 12:37PM 16 Q He didn't even know it happened until afterwards, right?
- 12:37PM 17 A Yes.
- 12:37PM 18 Q And with Mike Char after he helped find Mike Char's car
- 12:37PM 19 and got it back to him, he went to the bay and found you and
- 12:37PM 20 Johnnie, right?
- 12:37PM 21 A Yes.
- 12:37PM 22 Q And what he did was he took out his anger on your car,
- 12:37PM 23 right?
- 12:37PM 24 A Yes. And then he came after us.
- 12:37PM 25 Q He came after you too because he was pissed, wasn't he?

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12:37PM 1 A Yes.
```

- 12:37PM 2 Q Because of what you had done, right?
- 12:37PM 3 A Yes.
- 12:37PM 4 Q And so that car was totaled, right?
- 12:37PM 5 A Yes.
- 12:37PM 6 Q And you thought he'd thrown that phone into the ocean,
- 12:37PM 7 right?
- 12:37PM 8 A Correct.
- 12:37PM 9 Q And that was his response to you robbing, right?
- 12:38PM 10 A Yes.
- 12:38PM 11 Q Now, you talked about protection. Keoni Adric had
- 12:38PM 12 protection that night. He had one of those guns, didn't he?
- 12:38PM 13 A Yes.
- 12:38PM 14 Q And Keoni Adric knows how to use one of those guns because
- 12:38PM 15 he killed two men as an FBI informant, didn't he?
- 12:38PM 16 A That's what I know on top the news.
- 12:38PM 17 Q And so does Lance Bermudez, right? He knows how to use
- 12:38PM 18 those guns, right, you know that?
- 12:38PM 19 A Yes.
- 12:38PM 20 Q All right. That was their protection, right?
- 12:38PM 21 A You can say so, yes.
- 12:38PM 22 Q They protected themselves with AR15s with 45s and 40s,
- 12:38PM 23 correct?
- 12:38PM 24 A Yes.
- 12:38PM 25 Q So now, let move on to the drug charge count 16 that was

```
dismissed against you?
12:38PM
           1
12:38PM
           2
               Α
                     Yes.
                     Oxycodone, right?
12:38PM
           3
12:39PM
           4
               Α
                     Yes.
12:39PM
           5
                     You were selling it, right?
               0
12:39PM
           6
               Α
                     Yes.
12:39PM
                     For a number of years, right?
           7
               Q
12:39PM
           8
                     Yes.
               Α
                     All right. You already told this jury Mike Miske he
12:39PM
           9
               Q
               didn't have any idea that you were doing that, did he?
12:39PM
          10
12:39PM
                     No.
          11
               Α
                     He didn't profit one dime from it?
12:39PM
          12
               0
12:39PM
          13
                     No.
               Α
12:39PM
          14
                    You were able to sell and it was your decision to do that,
               0
12:39PM
          15
               right?
                     Yes.
12:39PM
          16
               Α
                     It was your money, right?
12:39PM
          17
               Q
12:39PM
          18
               Α
                     Yes.
12:39PM
          19
                     You didn't have to split it with anyone, right?
               Q
12:39PM
          20
               Α
                     Yes.
12:39PM
          21
                     And so for that you didn't need any protection, did you?
               Q
12:39PM
          22
                     I had protection.
               Α
12:39PM
          23
                     You had protection. You were family, weren't you?
```

Okay. And so you said, "Family should be loyal," right?

12:39PM

12:39PM

24

25

Α

Yes.

```
12:40PM 1 A Yes.
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- 12:40PM 2 Q And family means something, doesn't it?
- 12:40PM 3 A Yes.
- 12:40PM 4 Q Now, with respect to the Eric Lum incident, that was
- 12:40PM 5 another one that you discussed?
- 12:40PM 6 A Yes.
- 12:40PM 7 Q That was trickery to get away with a bunch of drugs to
- 12:40PM 8 sell, right?
- 12:40PM 9 A Yes.
- 12:40PM 10 Q And so we saw the text messages and when Eric Lum must
- 12:40PM 11 have talked to his uncle Nate Lum, right?
- 12:40PM 12 A It wasn't technically his uncle.
- 12:40PM 13 Q Must have talk to him because he reached out to Mike
- 12:40PM 15 A Yes.
- 12:40PM 16 Q And said that he'd been robbed by you, right?
- 12:40PM 17 A Eric Lum, yes.
- 12:40PM 18 Q Because we saw his contact in your phone, right?
- 12:40PM 19 A Yes.
- 12:40PM 20 Q So someone that you knew, someone that you had a contact
- 12:41PM 21 with, you treated him by robbing him of drugs, right?
- 12:41PM 22 A Yes.
- 12:41PM 23 Q All right. And so you saw the text messages that came
- 12:41PM 24 between you and Mike, right?
- 12:41PM 25 A Yes.

```
12:41PM
                     And he referred to the fact of the -- the fact that you
           1
12:41PM
           2
                had done this, right?
12:41PM
           3
                Α
                     Yes.
12:41PM
                     And that now you needed to make it right, didn't you?
            4
                Q
12:41PM
           5
                Α
                     Yes.
12:41PM
                     But you didn't?
            6
                Q
12:41PM
                     No.
           7
                Α
                     You never paid him back the 10,000, did you?
12:41PM
           8
                Q
12:41PM
           9
                Α
                     I did not pay Eric Lum back the 10,000, no.
12:41PM
                     You didn't give him anything back, right?
          10
                Q
12:41PM
                     No.
          11
                Α
                     Now, you mentioned something about protection, so some
12:41PM
          12
12:41PM
                guys show up at the shop, right?
          13
12:41PM
          14
                     Yes.
                Α
12:41PM
                     And so these guys want to do something to you, right?
          15
                Q
12:41PM
          16
                Α
                     Yes.
12:41PM
                     And you have an idea it has to do with Mr. Eric Lum,
          17
                Q
12:41PM
                right?
          18
12:41PM
          19
                     Yes.
                Α
12:41PM
          20
                     And that these guys look pretty threatening, right?
                Q
12:41PM
          21
                Α
                     Yes.
12:41PM
                     But you're not there. You hear about it later, right?
          22
                Q
```

And you're not there so they can't do anything to you, can

12:41PM

12:41PM

12:42PM

23

24

25

Α

they?

Yes.

```
12:42PM 1 A No.
```

- 12:42PM 2 Q And so for whatever reason, that didn't happen again,
- 12:42PM 3 right?
- 12:42PM 4 A Yes.
- 12:42PM 5 Q And so once again you were family, right?
- 12:42PM 6 A Yes.
- 12:42PM 7 Q Even though you had screwed up, right?
- 12:42PM 8 A Yes.
- 12:42PM 9 Q Just like when you got kicked out and you couldn't go to
- 12:42PM 10 the M anymore, right?
- 12:42PM 11 A Yes.
- 12:42PM 12 Q That wasn't the only time you'd been kicked out of the M,
- 12:42PM 13 right?
- 12:42PM 14 A No.
- 12:42PM 15 Q You were doing cocaine in the bathroom and it was captured
- 12:42PM 16 on the cameras, right?
- 12:42PM 17 A Yes.
- 12:42PM 18 Q So when you did something like that, you were kicked out
- 12:42PM 19 as well, weren't you?
- 12:42PM 20 A Yes.
- 12:42PM 21 Q And so you were removed from the club and couldn't come,
- 12:42PM 22 right?
- 12:42PM 23 A For one weekend, yes.
- 12:42PM 24 Q But once again, you were given another chance, right, by
- 12:42PM 25 Mike?

```
12:42PM 1 A Yes.
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- 12:42PM 2 Q And so you said you'd been hired many times, right?
- 12:42PM 3 A Yes.
- 12:42PM 4 Q Fired many times right?
- 12:42PM 5 A Yes.
- 12:42PM 6 Q But each time he gave you another chance, right?
- 12:42PM 7 A Yes.
- 12:42PM 8 Q Maybe something that was lacking when you were growing up,
- 12:43PM 9 right?
- 12:43PM 10 A "Lacking" meaning?
- 12:43PM 11 Q People with -- a lot of time when people screw up then
- 12:43PM 12 they don't get another chance but part of being there for
- 12:43PM 13 someone is when they screw up?
- 12:43PM 14 A Yes.
- 12:43PM 15 Q You give them another chance and you say, there's a right
- 12:43PM 16 way to do it and a wrong way, right?
- 12:43PM 17 A Yes.
- 12:43PM 18 Q And you were given that many, many times by Mike Miske,
- 12:43PM 19 weren't you?
- 12:43PM 20 A Yes.
- 12:43PM 21 Q So in 2015, you came back from Las Vegas as I understand
- 12:43PM 22 it?
- 12:43PM 23 A 2015, 2016, yes.
- 12:43PM 24 Q Okay. All right. Now, I want to talk to you a little bit
- 12:43PM 25 about the Maunakea job, okay?

12:	:43PM	1	Α	Yes.

- 12:43PM 2 Q All right. You knew Mike had started a company probably
- 12:43PM 3 even before you left to go to Las Vegas, right?
- 12:43PM 4 A Started what company?
- 12:43PM 5 Q Kama'aina Termite and Pest Control?
- 12:44PM 6 A Yes.
- 12:44PM 7 Q And you knew they were involved with big projects, right?
- 12:44PM 8 A Yes.
- 12:44PM 9 Q Waikiki Shell?
- 12:44PM 10 A Yes.
- 12:44PM 11 Q You can -- King Kam IV over on the Big Island, right?
- 12:44PM 12 A Yes.
- 12:44PM 13 Q Huge jobs that no one else was doing?
- 12:44PM 14 A Yes.
- 12:44PM 15 Q All right. Now, you came back in 2015 and you were
- 12:44PM 16 running errands, right?
- 12:44PM 17 A Yes.
- 12:44PM 18 Q You -- we saw in your phone Dave Melton, right?
- 12:44PM 19 A Yes.
- 12:44PM 20 Q David Melton was the general manager, right?
- 12:44PM 21 A Yes.
- 12:44PM 22 Q Do you have any idea that Dave Melton was working on the
- 12:44PM 23 Maunakea job in 2015?
- 12:44PM 24 A No. I think it was earlier than 2015.
- 12:44PM 25 Q Even -- exactly. It might have been a little bit earlier.

- 12:44PM 1 That was a project that had been in the works for years, right?
- 12:44PM 2 A Yes.
- 12:44PM 3 Q Okay. So then even when Mike Worden was there, you know
- 12:44PM 4 who he is, right?
- 12:44PM 5 A Yes.
- 12:44PM 6 Q Then later he's working on that project, right?
- 12:44PM 7 A I didn't know at that time he was working on that project,
- 12:45PM 8 no.
- 12:45PM 9 Q Because you may not have been working there at that time,
- 12:45PM 10 you might have been in Las Vegas, right?
- 12:45PM 11 A Las Vegas in and out and being hired and fired.
- 12:45PM 12 Q And being hired and hired, right?
- 12:45PM 13 A Yes.
- 12:45PM 14 Q And so these guys knew along with Mike how to do these big
- 12:45PM 15 jobs, right?
- 12:45PM 16 A Yes.
- 12:45PM 17 Q Okay. Now, we get to around 2019 August, right?
- 12:45PM 18 A Yes.
- 12:45PM 19 Q And that's the first time that you are given a chance to
- 12:45PM 20 become a rookie in sales for fumigation, right?
- 12:45PM 21 A Correct.
- 12:45PM 22 Q And so you're learning the ins and outs beginning in
- 12:45PM 23 August of 2019, correct?
- 12:45PM 24 A Yes.
- 12:45PM 25 Q All right. The Maunakea job was in March of 2020. Mike

- 12:45PM 1 flew over to the Big Island with the crew and prepped that job.
- 12:45PM 2 You knew that, right?
- 12:45PM 3 A Yes.
- 12:46PM 4 Q He flew over with probably 50 to 75 guys to do that job,
- 12:46PM 5 correct?
- 12:46PM 6 A Yes.
- 12:46PM 7 Q That job had been in the works for years, right?
- 12:46PM 8 A No.
- 12:46PM 9 Q Yes. What you're saying is all of a sudden Maunakea after
- 12:46PM 10 years of doing this now that it's COVID decided to do a
- 12:46PM 11 \$2.5 million job?
- 12:46PM 12 A I'm sorry, what was your question?
- 12:46PM 13 Q The question is: Sir, you had no experience at that time
- 12:46PM 14 with fumigation. You were just learning the ropes?
- 12:46PM 15 A I had -- I had experience with fumigations. I did
- 12:46PM 16 multiple fumigations but not that big of a job.
- 12:46PM 17 Q Correct. And so the 15 percent was for leads coming in
- 12:46PM 18 not something that had been in the works for years, correct?
- 12:46PM 19 A No. Not technically.
- 12:46PM 20 Q At least how you understood it, right?
- 12:47PM 21 A I understood it if you sell it by cubes over the price
- 12:47PM 22 that he was asking, it would be a 15 percent. So if you sold
- 12:47PM 23 the big job, you would still get the 15 percent if you made it
- 12:47PM 24 more than the mark.
- 12:47PM 25 Q And you don't think that all those years Maunakea was

- 12:47PM 1 dealing with Mike Miske throughout this?
- 12:47PM 2 A It was new people that was involved so it wasn't the same
- 12:47PM 3 people. It was in the works. They did put in a quote but it
- 12:47PM 4 never happened.
- 12:47PM 5 Q Exactly. They had already. Before you ever went into
- 12:47PM 6 fumigation, there was a quote so they had been in negotiations
- 12:47PM 7 for years over that job, correct?
- 12:47PM 8 A 2014 to 2019.
- 12:47PM 9 Q Correct. And then it finally was done in 2020, right?
- 12:47PM 10 A Yes, that's what time was good because COVID.
- 12:47PM 11 Q Right. Because COVID was there, they didn't have any
- 12:47PM 12 occupants. So at that time they could -- the place was shut
- 12:48PM 13 down. It was the perfect time to do that large-scale
- 12:48PM 14 fumigation of that entire property, right?
- 12:48PM 15 A Correct.
- 12:48PM 16 Q All right. And now you said that you believed from the
- 12:48PM 17 time you got there in 2019 in August to March '20 that you were
- 12:48PM 18 entitled to 200 to \$250,000?
- 12:48PM 19 A We never discussed what I was going to get paid.
- 12:48PM 20 Q While you were learning the ropes?
- 12:48PM 21 A I'm sorry?
- 12:48PM 22 Q While you were learning the ropes, right? Because you
- 12:48PM 23 were following Preston around, right?
- 12:48PM 24 A In the beginning for training for one week and a half, I
- 12:48PM 25 trained. I made my first sale after two weeks.

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12:48PM 1 Q Okay.
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- 12:48PM 2 A And I did pretty big jobs.
- 12:48PM 3 Q Okay.
- 12:48PM 4 A Apartment, condos.
- 12:48PM 5 Q Right.
- 12:48PM 6 A Tough fumigations.
- 12:48PM 7 Q Okay. Yeah, you were learning it.
- 12:48PM 8 A Yes.
- 12:48PM 9 Q You were figuring it out. But the Maunakea job was
- 12:49PM 10 completely different than a house or a few condos, you would
- 12:49PM 11 agree with me, wouldn't you?
- 12:49PM 12 A Yes. That's why we had Jake Matthews trying to assist me
- 12:49PM 13 on the job.
- 12:49PM 14 Q Well, in terms of the actual job, what it was you had zero
- 12:49PM 15 experience in prepping it anything of that size, correct?
- 12:49PM 16 A Correct.
- 12:49PM 17 Q You had zero experience in terms of how you would even
- 12:49PM 18 begin to tent it, to fumigate it and to do that job?
- 12:49PM 19 A Correct.
- 12:49PM 20 Q But you wanted to be paid like you did, right?
- 12:49PM 21 A I made the sale, yes.
- 12:49PM 22 Q Okay. And it was your view that you made the sale?
- 12:49PM 23 A I worked with that quy Jason. That was at beach Maunakea
- 12:49PM 24 the hotel for a while. Mike told me that I was kicking the can
- 12:49PM 25 on the street and I wasn't going to have that sale. They were

- 12:49PM 1 just pulling my chain, exact words.
- 12:50PM 2 Q Okay. And you believed you were out 200, \$200,000, right?
- 12:50PM 3 A Roughly ten at 15 percent.
- 12:50PM 4 Q Right. And the only time you were looking at any kind of
- 12:50PM 5 money like that is when you were robbing people, right?
- 12:50PM 6 A Not necessarily, no.
- 12:50PM 7 Q Yeah. And so that's how you had been making your money up
- 12:50PM 8 to that point, right?
- 12:50PM 9 A Making my money how?
- 12:50PM 10 Q Robbing people, selling drugs, and doing those things
- 12:50PM 11 along with working, right?
- 12:50PM 12 A No. That wasn't my main income.
- 12:50PM 13 Q And that's why the minute you saw a guy who you thought
- 12:50PM 14 you had a hundred thousand dollars in the car, you took a video
- 12:50PM 15 of it, took it to a bunch of people and set up a robbery,
- 12:50PM 16 right?
- 12:50PM 17 A Yes.
- 12:50PM 18 Q Now, we talked a little bit about Signal. Do you recall
- 12:51PM 19 that conversation? Signal was a business communication used
- 12:51PM 20 within the business, correct?
- 12:51PM 21 A I'm not too sure. I can't recollect if it was or not.
- 12:51PM 22 Q All right. You don't recall that you were sending videos
- 12:51PM 23 by way of like when you were looking at a house and trying to
- 12:51PM 24 figure out how you would even begin to make a bid, you don't
- 12:51PM 25 recall doing videos and then sending them to Mike and asking

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12:51PM 1 for help?
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- 12:51PM 2 A Yes.
- 12:51PM 3 Q Okay. You do recall that?
- 12:51PM 4 A I do, yes.
- 12:51PM 5 Q Okay. So Signal was used in the business, right?
- 12:51PM 6 A No. To communicate with Mike.
- 12:51PM 7 Q Right. In the business, you had Signal channels within
- 12:52PM 8 the business, correct?
- 12:52PM 9 A Yes.
- 12:52PM 10 Q Right. And so the reason for that is that that allows
- 12:52PM 11 communication where you can attach videos and the person that
- 12:52PM 12 you're talking to can see what you see, right?
- 12:52PM 13 A Yes.
- 12:52PM 14 Q All right. And so that was used throughout, so there was
- 12:52PM 15 a Signal manager's thread, right?
- 12:52PM 16 A I don't recollect a Signal manager thread.
- 12:52PM 17 Q You don't recall that?
- 12:52PM 18 A No.
- 12:52PM 19 Q So if others more experience, there may have been one,
- 12:52PM 20 right? You just don't recall it?
- 12:52PM 21 A Yeah, I don't remember.
- 12:52PM 22 Q Okay. Did you know that there was a Signal sales
- 12:52PM 23 thread -- thread since you were in Signal?
- 12:52PM 24 A For all of us at the company of Kama'aina?
- 12:52PM 25 Q Yes.

```
12:52PM 1 A Yes.
```

12:52PM 2 Q Okay. There was a fumigation Signal thread, right?

12:52PM 3 A Yes.

12:52PM 4 Q There was a company-wide thread using Signal, right?

12:52PM 5 A Yes.

12:52PM 6 Q There was an office Signal thread for the folks who were

12:53PM 7 within the office, right?

12:53PM 8 A Yes.

12:53PM 9 Q So that's why you could keep teamwork within the business,

12:53PM 10 right?

12:53PM 11 A Yes.

12:53PM 12 Q Okay. Slack was used for that as well, right?

12:53PM 13 A Yes.

12:53PM 14 Q We're moving into an area where paper is replaced by this

12:53PM 15 kind of communication device, right?

12:53PM 16 A Correct.

12:53PM 17 Q So you're digitally using Slack channels to show photos,

12:53PM 18 correct?

12:53PM 19 A Yes.

12:53PM 20 Q And in the fumigation process, what Slack or Signal could

12:53PM 21 do is if you had a ten checklist of things that had to be done,

12:53PM 22 you could visually show that check, did one check, did two

12:53PM 23 check, did three, so there was a visual record of what was done

12:53PM 24 in the business, right?

12:53PM 25 A Yes.

```
12:53PM
                     And so you didn't have to rely on somebody's word or if
           1
12:53PM
           2
                somebody comes back and says something's broken, you had a
12:53PM
               visual image of when you started and when you left and you
           3
12:53PM
           4
               recorded it so that the person could see exactly what was done,
12:54PM
           5
               right?
12:54PM
                    Yes.
           6
               Α
12:54PM
                     Just like when there's a video, these folks can see the
           7
12:54PM
               video and see it like they were there for themselves, right?
           8
12:54PM
           9
               Α
                     Yes.
12:54PM
                     And that was the whole point of it, correct?
          10
12:54PM
                    Correct.
          11
               Α
12:54PM
          12
                     And this was pretty advanced for companies at that time,
12:54PM
          13
               wasn't it?
12:54PM
          14
               Α
                     Yes.
12:54PM
                     Now, you also had WhatsApp channel within the business,
          15
12:54PM
          16
               right?
12:54PM
                    Within what business?
          17
               Α
12:54PM
                     Within Kama'aina Termite and Pest Control?
          18
12:54PM
          19
                    Yes.
               Α
12:54PM
          20
                     Yes. And so we saw a number of WhatsApps on those
12:54PM
          21
               contents, correct?
12:54PM
          22
               Α
                     Yes.
```

12:54PM

12:54PM

12:54PM

23

24

25

Α

business, right?

Yes.

And so that was a communication device used within the

```
12:54PM 1 Q And so then you could use that device to communicate as
```

- 12:54PM 2 well, correct?
- 12:54PM 3 A Yes.
- 12:54PM 4 Q And there were WhatsApp channels that were part of that
- 12:54PM 5 process as well, right?
- 12:54PM 6 A Correct.
- 12:54PM 7 Q So WhatsApp is just another app that you can use to
- 12:54PM 8 communicate within the business, right?
- 12:55PM 9 A Yes.
- 12:55PM 10 Q And if you have a business, your communication is kind of
- 12:55PM 11 important that it's not stolen, right?
- 12:55PM 12 A What you mean "not stolen"?
- 12:55PM 13 Q Well, if somebody gets your business plan, they can figure
- 12:55PM 14 out how to bid on something if they didn't have that
- 12:55PM 15 information, right?
- 12:55PM 16 A I don't know.
- 12:55PM 17 Q So you've got internal communications that you want to
- 12:55PM 18 keep separate from the rest of the world, right? Competitors?
- 12:55PM 19 Excuse me. You've got competitors out there that you're
- 12:55PM 20 competing against, right?
- 12:55PM 21 A Yes.
- 12:55PM 22 Q So all WhatsApp is is it has an encryption, right?
- 12:55PM 23 A Yes.
- 12:55PM 24 Q Okay. And that was used within the business as well?
- 12:55PM 25 A By certain people, yes.

- 12:55PM 1 Q Yeah, and so we saw a number of people that you identified
- 12:55PM 2 in the business WhatsApp and that was their business phone,
- 12:56PM 3 right?
- 12:56PM 4 A One of theirs.
- 12:56PM 5 Q Okay. All right. Now, was that an old number for Eric
- 12:56PM 6 Lum or a new number?
- 12:56PM 7 A I'm not too sure if it's old or new.
- 12:56PM 8 Q Okay. After you robbed him, did you remain a contact and
- 12:56PM 9 a friend?
- 12:56PM 10 A No.
- 12:56PM 11 Q Okay. That kind of severed your relationship, right?
- 12:56PM 12 A Yes.
- 12:56PM 13 Q So that \$10,000 was worth severing a relationship with a
- 12:56PM 14 friend?
- 12:56PM 15 A It wasn't really a friend. It was an associate.
- 12:56PM 16 Q Oh, he was an associate so it was okay?
- 12:56PM 18 Q Okay. Now, we took a look at a number of photographs of
- 12:56PM 19 ads from Hawai'i Partners. Do you recall those?
- 12:56PM 20 A Ads from Hawai'i Partners.
- 12:56PM 21 Q They were identified as ads from Hawai'i Partners that the
- 12:56PM 22 jury just saw. Do you recall?
- 12:56PM 23 A Some of them, yes.
- 12:56PM 24 Q All right. Did you recognize those were vehicles that you
- 12:57PM 25 wanted to buy?

```
12:57PM 1 A No. It wasn't vehicles to buy.
```

- 12:57PM 2 Q So it's your testimony that you weren't buying those
- 12:57PM 3 vehicles?
- 12:57PM 4 A Those vehicles, I wasn't buying those vehicles.
- 12:57PM 5 Q Those were ads of vehicles that were for sale, were they
- 12:57PM 6 not?
- 12:57PM 7 A Yes.
- 12:57PM 8 Q And they were for sale and there was intent to perhaps
- 12:57PM 9 purchase them, not sell them by Hawai'i Partners, correct?
- 12:57PM 10 A Hawai'i Partners didn't buy any cars prior from private
- 12:57PM 11 sellers.
- 12:57PM 13 A That I know of.
- 12:57PM 14 Q Okay. That you know of, right?
- 12:57PM 15 A Yes.
- 12:57PM 16 Q So you just assumed because you think that you didn't know
- 12:57PM 17 that that that's what those ads were, right?
- 12:57PM 18 A I don't know what those ads was.
- 12:57PM 19 Q Okay. You didn't know what the ads were?
- 12:57PM 20 A Some of them, yes.
- 12:57PM 21 Q Okay. All right. Now, I want talk to you a little bit
- 12:58PM 22 about what you did at Hawai'i Partners in terms of documenting
- 12:58PM 23 what was done. So we saw the white board that the jury saw,
- 12:58PM 24 correct?
- 12:58PM 25 A The cleared board in Mike's office, yes.

```
12:58PM 1 Q Right. And there was another board in there that you said
```

- 12:58PM 2 was similar material was written on, correct?
- 12:58PM 3 A Yes.
- 12:58PM 4 Q Okay. So you would log those cars on those white boards,
- 12:58PM 5 correct?
- 12:58PM 6 A Yes.
- 12:58PM 7 Q Then the information from the boards would get on a
- 12:58PM 8 spreadsheet, correct?
- 12:58PM 9 A Maybe after six, seven months, we put it on the seven --
- 12:58PM 10 on the spreadsheet. We had a lot of vehicles, so it couldn't
- 12:58PM 11 fit on top of that white board.
- 12:58PM 12 Q And then all of a sudden, the info on the spreadsheet
- 12:58PM 13 included make and model of the vehicle, right?
- 12:58PM 14 A Yes.
- 12:58PM 15 Q The price purchased, right?
- 12:58PM 16 A Yes.
- 12:58PM 17 Q The price sold, right?
- 12:58PM 18 A Yes.
- 12:58PM 19 Q The license plate, right?
- 12:59PM 20 A Yes.
- 12:59PM 21 Q The VIN number, right?
- 12:59PM 22 A Yes.
- 12:59PM 23 Q And the sales were either cash or cashier's checks mostly.
- 12:59PM 24 Those were your words, right?
- 12:59PM 25 A Mostly cash.

- 12:59PM 1 0 And cashier's checks as well?
- 12:59PM 2 A I never seen a cashier's check maybe -- yeah, I never seen
- 12:59PM 3 a cashier check. The only cashier check I got was from the
- 12:59PM 4 Lunchwagon.
- 12:59PM 5 Q So when you told the FBI that the sales were cash or
- 12:59PM 6 cashier's checks mostly, that wasn't accurate?
- 12:59PM 7 A It was accurate.
- 12:59PM 8 Q Okay. The spreadsheets kept track of the information for
- 12:59PM 9 tax purposes, right?
- 12:59PM 10 A Yes.
- 12:59PM 11 Q Which was then given to an accountant, right?
- 12:59PM 12 A Yes.
- 12:59PM 13 Q And what you said is, "Mike Miske just loved cars," right?
- 12:59PM 14 A Yes.
- 12:59PM 15 Q And it was as much a hobby for him as a business?
- 12:59PM 16 A Yes, it was like a hobby.
- 01:00PM 17 Q And so it was because of his love of cars that he was
- 01:00PM 18 involved with this, this wasn't a big money maker, was it?
- 01:00PM 19 A No, it wasn't.
- 01:00PM 20 Q In fact, on a lot of these cars, you lost money?
- 01:00PM 21 A Yes.
- 01:00PM 22 Q But as you said, "It was more a of hobby than a business"?
- 01:00PM 23 A Yes.
- 01:00PM 24 Q Okay. Now, in August of 2019, you became a sales
- 01:00PM 25 representative as we've talked about, right?

```
01:00PM
           1
               Α
                     Yes.
01:00PM
           2
                     And that was for Kama'aina Termite and Pest Control,
               Q
01:00PM
           3
               correct?
01:00PM
           4
                    Yes.
               Α
01:00PM
           5
                     You were encouraged by Mike Miske to do that, right?
               0
01:00PM
           6
               Α
                     Yes.
01:00PM
                    He encouraged you to be customer oriented, correct?
           7
               Q
01:00PM
                    Yes. Yes.
           8
               Α
01:00PM
           9
                     You learned how to do customer property walks, right?
               Q
01:01PM
          10
               Α
                     Yes.
01:01PM
                    Mike Miske gave you sound advice on that?
          11
               Q
01:01PM
          12
               Α
                    Yes.
01:01PM
                     When bidding a job, right?
         13
               Q
01:01PM
                     Yes.
          14
               Α
01:01PM
                     And if we can -- you learned how to do walk-throughs with
          15
               Q
01:01PM
          16
               a customer bid, right?
01:01PM
         17
               Α
                    Yes.
01:01PM
                     And you worked with him on how to bid?
          18
01:01PM
         19
                    Yes.
               Α
01:01PM
          20
                         MR. KENNEDY: All right. If we can pull up
01:01PM
         21
               Exhibit 9008-012 just for the witness at this time, Your Honor,
01:01PM
               and this would be on the 9th supplemental exhibit list, Your
         22
```

01:01PM

01:01PM

01:02PM

23

24

25

Honor. I apologize.

BY MR. KENNEDY:

THE COURT: Okay.

```
01:02PM
                    Do you recognize what's shown in the video which has been
           1
01:02PM
           2
               marked as 9008-012?
01:02PM
           3
               Α
                   Yes.
01:02PM
                    Is it something that you videoed?
           4
               Q
01:02PM
           5
               Α
                    Yes.
01:02PM
                    And was this working as a sales representative for
           6
               Q
01:02PM
               Kama'aina Termite and Pest Control?
           7
01:02PM
               A
                   Yes.
           8
                        MR. KENNEDY: All right. At this time, Your Honor,
01:02PM
           9
               I'd offer 9008-012 into evidence.
01:02PM
         10
01:02PM
                        THE COURT: This is a video?
         11
01:02PM
                        MR. KENNEDY: Yes.
         12
01:02PM
                        THE COURT: All right. Any objection?
         13
01:02PM
                        MR. INCIONG: No objection.
        14
01:02PM
                        THE COURT: Okay. Without objection 9008-12 is
        15
01:02PM
         16
               admitted. You may play it.
01:02PM
                        (Exhibit 9008-012 was received in evidence.)
         17
01:02PM
                        MR. KENNEDY: And can we publish it?
         18
01:02PM
        19
                        THE COURT: Yes, you may play it.
01:02PM
         20
                        (Video was played.)
01:02PM
         21
                        THE WITNESS: Should be sound.
01:02PM
        22
                        MR. KENNEDY: I believe there is sound. If we could
01:02PM 23
               go back.
01:02PM 24
               BY MR. KENNEDY:
```

Q Now, sir, while we're doing that, part of it is there is

01:03PM 25

```
01:03PM 1 you're shooting the video but you're also communicating
```

01:03PM 2 sometimes at the same time about what you're seeing?

01:03PM 3 A Yes.

01:03PM 4 MR. KENNEDY: Okay. Let's start it again. Looks like

01:03PM 5 we lost it.

01:04PM 6 THE COURT: Doesn't look like it's playing properly,

01:04PM 7 Mr. Kennedy.

01:04PM 8 MR. KENNEDY: Technology is always great when works

01:04PM 9 and a pain when it doesn't.

01:04PM 10 THE COURT: We'll try to get our IT folks here, if you

01:04PM 11 wouldn't mind going on to another subject.

01:04PM 12 MR. KENNEDY: Oh, no problem.

01:04PM 13 BY MR. KENNEDY:

01:04PM 14 Q So also with respect to that, you know, this is part of

01:04PM 15 learning how to inspect the job, right?

01:04PM 16 A Yes.

01:04PM 17 Q And so during that, you learned to do estimates, send

01:04PM 18 photos and videos to Mike Miske to coordinate the bid, right?

01:04PM 19 A Yes.

01:04PM 20 Q All right. Why don't we try 9008-015 which is in the

01:04PM 21 ninth supplemental exhibit list. And is this, sir, an example

01:04PM 22 of a communication involving what I'm describing here as a

01:05PM 23 estimate on a job while you were working for Kama'aina Termite

01:05PM 24 and Pest Control?

01:05PM 25 A Yes.

```
01:05PM
                        MR. KENNEDY: All right. At this time, Your Honor, I
           1
01:05PM
           2
              would move 9008-015 into evidence.
                        THE COURT: This is a multiple-paged exhibit.
01:05PM
           3
01:05PM
                       MR. KENNEDY: Let's see.
           4
01:05PM
           5
                        THE COURT: Looks like it. Any objection?
01:05PM
                        MR. KENNEDY: I think it is just -- yes, it is. Okay.
           6
01:05PM
               It is five pages in total or six.
          7
01:05PM
          8
                        THE COURT: Yes.
01:05PM
         9
                       MR. KENNEDY: It looks like -- is it -- all right,
01:05PM
               six.
        10
01:05PM
                        THE COURT: Any objection, Counsel?
         11
01:05PM
         12
                       MR. INCIONG: No objection.
01:05PM
                        THE COURT: Without objection 9008-015 is admitted.
         13
01:05PM 14
                        (Exhibit 9008-015 was received in evidence.)
01:06PM
                        MR. KENNEDY: All right. If we can just blow up the
        15
01:06PM
         16
              first one that is in blue.
01:06PM
             BY MR. KENNEDY:
         17
01:06PM
                    Okay. Missed voice call. Do you recognize MJ owner?
         18
01:06PM
         19
                   Yes.
               Α
                   Who is that?
01:06PM
         20
               Q
01:06PM
         21
              Α
                   Mike Miske.
01:06PM
        22
                   Okay. And if we go up a little further. Do you recognize
```

(808) 585-1944?

Yes.

How do you recognize that?

Α

Q

01:06PM 23

01:06PM 24

01:06PM 25

```
01:06PM 1 A That's my phone number at the time.
```

- 01:06PM 2 MR. KENNEDY: Okay. Let's move on to the second page.
- 01:06PM 3 If we can blow up in the green. Is that coming in -- okay.
- 01:06PM 4 All right. Move down.
- 01:06PM 5 MS. KING: Is it published?
- 01:06PM 6 MR. KENNEDY: I will publish it in a second.
- 01:06PM 7 BY MR. KENNEDY:
- 01:06PM 8 Q Did you call me; is that correct?
- 01:07PM 9 A Yes.
- 01:07PM 10 Q All right. So let's publish this on the first page, sir.
- 01:07PM 11 Make certain that the jury can now see it and let's move up to
- 01:07PM 12 the -- the blue there. So this is just a missed voice call to
- 01:07PM 13 you?
- 01:07PM 14 A Yes.
- 01:07PM 15 MR. KENNEDY: Okay. If we move to the second page.
- 01:07PM 16 And if we blow up the green.
- 01:07PM 17 BY MR. KENNEDY:
- 01:07PM 18 Q And then, Yo?
- 01:07PM 19 A Yes.
- 01:07PM 20 Q Did you call me, correct?
- 01:07PM 21 A Yes.
- 01:07PM 22 Q So you've called Mike and he is responding to you, right?
- 01:07PM 23 A Yes.
- 01:07PM 24 Q Okay. If we move down to the blue. Okay. Can you read
- 01:07PM 25 what you were asking at this time, sir?

```
01:07PM 1 A "Yes. Doing an estimate for Kamalani in Kailua. I wanted
```

- 01:07PM 2 to ask you how we can reach the top of the roof gutter for bird
- 01:08PM 3 exclusions, but Larry has a job out here and going to meet me."
- 01:08PM 4 Q All right. If we can go on to see if -- what the answer
- 01:08PM 5 is? Then you've got a few more, okay, right, and then do you
- 01:08PM 6 attach something to this communication?
- 01:08PM 7 A Yes.
- 01:08PM 8 Q And do you see that this is Signal, right?
- 01:08PM 9 A I'm sorry?
- 01:08PM 10 Q The communication device you're using is Signal, right?
- 01:08PM 11 A Yes.
- 01:08PM 12 Q So this is an example of what we were talking about where
- 01:08PM 13 Signal was used within the business, correct?
- 01:08PM 14 A Yes.
- 01:08PM 15 Q And Signal allowed you to attach something so that they --
- 01:08PM 16 a person can see what you're seeing, right?
- 01:08PM 17 A Yes.
- 01:08PM 18 Q Okay. We can move on. All right. Okay. We keep going
- 01:08PM 19 through to the next response. Okay. These are some other.
- 01:08PM 20 And then the answer is, WYA, where you at?
- 01:09PM 21 A Yes.
- 01:09PM 22 Q All right. We go down to the bottom. We keep going.
- 01:09PM 23 Continue. Outgoing voicemail at that time, right?
- 01:09PM 24 A Yes.
- 01:09PM 25 Q Okay. And then through page six. And then this is --

```
01:09PM
               this is a photograph that is attached, right?
           1
01:09PM
           2
               Α
                    Correct.
01:09PM
                    And so we saw the attachment in there so that when you're
           3
01:09PM
               asking about how you can reach the roof, the individual can see
           4
01:09PM
           5
               what you're seeing, right?
01:09PM
           6
               Α
                    Yes.
01:09PM
                    Okay. If we move to -- did you also take videos of these
           7
01:09PM
               events?
           8
01:09PM
           9
               Α
                    Yes.
01:09PM
                    All right. Now, if we go back to the first page.
          10
01:09PM
                        MR. KENNEDY: If we can pull up 9008-016.
          11
               BY MR. KENNEDY:
01:09PM
          12
01:09PM
                    Do you recognize this as a video of that job site, sir,
         13
               there was Exhibit 908-015?
01:10PM
          14
01:10PM
         15
               Α
                    Yes.
01:10PM
         16
                        MR. KENNEDY: Okay. At this time, Your Honor, I would
               move 9008-016 and seek to admit that.
01:10PM
         17
01:10PM
                        THE COURT: Any objection?
         18
01:10PM
         19
                        MR. INCIONG: No objection.
01:10PM
          20
                        THE COURT: Without objection, 9008-16 is admitted.
01:10PM
          21
                         (Exhibit 9008-016 was received in evidence.)
01:10PM
                        MR. KENNEDY: All right. Well, let's see if we can
         22
```

THE COURT: Give it a shot.

(Video was played.)

01:10PM

01:10PM

01:10PM

23

24

25

get this to play.

```
01:12PM 1 MR. KENNEDY: All right. If we can take a look at
```

- 01:12PM 2 9008-017. Just for Mr. Freitas.
- 01:12PM 3 (Video was played.)
- 01:13PM 4 BY MR. KENNEDY:
- 01:13PM 5 Q All right. So we've seen those two videos. Those are
- 01:13PM 6 part of the Signal thread when you're trying to figure out how
- 01:13PM 7 you're going to estimate and figure out that job, correct?
- 01:13PM 8 A Yes.
- 01:13PM 9 Q And these were in January of 2020, right?
- 01:13PM 10 A I believe so.
- 01:13PM 11 Q And so you're reaching out to Mike for his advice, right?
- 01:13PM 12 A Yes.
- 01:13PM 13 Q Okay. Now, one of -- some of that advice in the context
- 01:13PM 14 of how you're doing your business is he wanted you to step up
- 01:13PM 15 your game, right?
- 01:13PM 16 A Yes.
- 01:13PM 17 Q He wanted you to show up early, right?
- 01:13PM 18 A Yes.
- 01:13PM 19 Q Look sharp, right?
- 01:13PM 20 A Correct.
- 01:13PM 21 Q Because these were some of the problems in the past when
- 01:13PM 22 he would hire you and then fire you for times where that wasn't
- 01:14PM 23 going on, right?
- 01:14PM 24 A Yes.
- 01:14PM 25 Q But he believed you had it in it -- but he believed you

```
01:14PM 1 had it in yourself?
```

- 01:14PM 2 A Correct.
- 01:14PM 3 Q Because a lot of times where you got into trouble was you
- 01:14PM 4 learned that staying out too late and partying might get you
- 01:14PM 5 fired, right?
- 01:14PM 6 A Yes.
- 01:14PM 7 Q Because if you're a no show and you can't carry your
- 01:14PM 8 weight then everybody else suffers, right?
- 01:14PM 9 A Yes.
- 01:14PM 10 Q Okay. So when you were Mike's personal assistant back in
- 01:14PM 11 2015, you told the jury the other day that that started roughly
- 01:14PM 12 around 2015, correct?
- 01:14PM 13 A Yes.
- 01:14PM 14 Q When you came back from Las Vegas. Do you recall that
- 01:14PM 15 Mike was interested in buying a boat back at that time not the
- 01:14PM 16 Rachel, right? Do you recall that?
- 01:15PM 17 A What kind of boat was he purchasing?
- 01:15PM 18 Q A personal boat, something that was different. The Rachel
- 01:15PM 19 is a commercial fishing vessel, right?
- 01:15PM 20 A Right.
- 01:15PM 21 Q It sails in the Samoan waters. It's got a permit there.
- 01:15PM 22 It sails in the Hawaiian waters. It does commercial fishing,
- 01:15PM 23 right?
- 01:15PM 24 A Yes.
- 01:15PM 25 Q Okay. Do you recall that prior to Caleb's -- the accident

- 01:15PM 1 that Caleb Miske was in Mike was asking you to look for boats
- 01:15PM 2 to buy?
- 01:15PM 3 A Yes.
- 01:15PM 4 Q Okay. And so you found boats that Mike Miske was
- 01:15PM 5 considering buying, right?
- 01:15PM 6 A Yes.
- 01:15PM 7 Q And so you would reach out to folks to see if he could
- 01:15PM 8 test drive those boats, right?
- 01:15PM 9 A Yes.
- 01:15PM 10 MR. KENNEDY: All right. And if we can pull up
- 01:15PM 11 9008-008 which, Your Honor, is in the seventh supp exhibit
- 01:15PM 12 list.
- 01:16PM 13 THE COURT: What was the number again? I'm sorry.
- 01:16PM 14 MR. KENNEDY: 9008-008 in the seventh supplemental
- 01:16PM 15 exhibit list I believe, Your Honor. I can check it back here
- 01:16PM 16 in another -- at least that's what my note has.
- 01:16PM 17 THE COURT: Okay. Go ahead.
- 01:16PM 18 BY MR. KENNEDY:
- 01:16PM 19 Q Sir, can you -- would you like us to blow that up so you
- 01:16PM 20 can read it a little better because it's somewhat small?
- 01:16PM 21 A Yes.
- 01:16PM 22 MR. KENNEDY: So if we could blow up the top part.
- 01:16PM 23 Thank you, Ms. King. And then if we move through it so it can
- 01:16PM 24 be read.
- 01:16PM 25 BY MR. KENNEDY:

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01:17PM 1 Q Does that help you refresh when Mike was interested in
```

01:17PM 2 purchasing a boat and you making efforts to do so?

01:17PM 3 A Yes.

01:17PM 4 MR. KENNEDY: Okay. If we could go back just to the

01:17PM 5 first page without it blown up. And this would be -- is it

01:17PM 6 October 15th of 2015?

01:17PM 7 Your Honor, at this time I move 9008-008 into

01:17PM 8 evidence.

01:17PM 9 THE COURT: Any objection?

01:17PM 10 MR. INCIONG: No objection.

01:17PM 11 MR. KENNEDY: All right. Can we publish that, please?

01:17PM 12 THE COURT: You may. This exhibit is admitted.

01:17PM 13 That's 9008-8 and, yes, you may publish.

01:17PM 14 (Exhibit 9008-008 was received in evidence.)

01:17PM 15 MR. KENNEDY: Can we blow up the -- the -- just the

01:17PM 16 participants down to the blue please, Ms. King.

01:17PM 17 BY MR. KENNEDY:

01:17PM 18 Q So is this you reaching out, supp Bro, interested in the

01:17PM 19 boat, right?

01:17PM 20 A It was me personally?

01:17PM 21 Q No. Are you asking Mike Miske if he's interested in the

01:18PM 22 boat?

01:18PM 23 A Yes.

01:18PM 24 Q Okay. If we move down. And so is it, yeah, where is it

01:18PM 25 located? When can I see it?

01:18PM 2 Q And that's Mr. Miske responding to you about this boat,

01:18PM 3 right?

01:18PM 4 A Yes.

01:18PM 5 MR. KENNEDY: Okay. If we go to the second page. We

01:18PM 6 can blow up just the top portion. Okay. If we can move down.

01:18PM 7 BY MR. KENNEDY:

01:18PM 8 Q Okay. You're saying if you're serious you can meet up at

01:18PM 9 Kaneohe pier and you can test them out, right?

01:18PM 10 A Yes.

01:18PM 11 Q The weekend though because I work during the week, right?

01:18PM 12 A Yes.

01:18PM 13 Q All right. If we keep going. Boat is bad, right?

01:18PM 14 A Yes.

01:18PM 16 A Yes.

01:18PM 17 Q And so as we move through and see. Okay. Asking about

01:19PM 18 price.

01:19PM 19 A Um-hm.

01:19PM 20 Q Sounds good, right?

01:19PM 21 A Yes.

01:19PM 22 Q Let me know tomorrow. What's your name, right?

01:19PM 23 A Yes.

01:19PM 24 Q Okay. So this is you're looking for a boat for Mr. Miske,

01:19PM 25 right?

```
01:19PM 1 A Yes.
```

- 01:19PM 2 Q Okay. And so this was in -- on October 15th of 2015, and
- 01:19PM 3 the accident didn't even happen until the next month on
- 01:19PM 4 November 17th of 2015, correct?
- 01:19PM 5 A Yes.
- 01:19PM 6 MR. KENNEDY: All right. Now, we can take that down.
- 01:19PM 7 BY MR. KENNEDY:
- 01:19PM 8 Q We talked about Slack. We talked about the business
- 01:19PM 9 advice. We talked about, you know, what you were doing during
- 01:19PM 10 that time, but when you were talking to the government, you
- 01:19PM 11 were talking about some individuals like Chad Duncan. Do you
- 01:20PM 12 recall that?
- 01:20PM 13 A Yes.
- 01:20PM 14 Q So with Chad Duncan, the conversations that you would have
- 01:20PM 15 were about whether there was somebody that he and you could
- 01:20PM 16 tax, right?
- 01:20PM 17 A Yes.
- 01:20PM 18 Q And tax means steal?
- 01:20PM 19 A Correct.
- 01:20PM 20 Q Take money from, right?
- 01:20PM 21 A Yes.
- 01:20PM 22 Q And whether there were targets, right?
- 01:20PM 23 A Yes.
- 01:20PM 24 Q Whether there's a big project somebody who's got a lot of
- 01:20PM 25 money, right?

01:20PM 2 Q They called this kid Tommy. He's somebody you're looking

01:20PM 3 at, right?

01:20PM 4 A Tommy...

01:20PM 5 Q Just somebody that might owe money and then you could tax

01:20PM 6 him, right?

01:20PM 7 A Yes.

01:20PM 8 Q And so the kind of communications there is I got one big

01:20PM 9 job and I need a soldier like you, right?

01:20PM 10 A Yes.

01:20PM 11 Q So that was kind of the dual life which you were doing

01:20PM 12 robbing, right?

01:21PM 13 A Yes.

01:21PM 14 Q And you were doing that for yourself, right?

01:21PM 15 A Yes.

01:21PM 16 Q But you were also working back sometimes getting fired but

01:21PM 17 working with Mike, right?

01:21PM 19 Q So with Mike you were doing jobs both for all of his

01:21PM 20 businesses, right?

01:21PM 21 A Yes.

01:21PM 22 Q When you were a personal assistant, right?

01:21PM 23 A Correct.

01:21PM 24 Q But also working with the termite company and getting a

01:21PM 25 start with sales, right?

- 01:21PM 2 Q And you got a knack for sales. You were good at it?
- 01:21PM 3 A Yes.
- 01:21PM 4 Q You had worked at Victoria's Secret, right?
- 01:21PM 5 A Yes.
- 01:21PM 6 Q And you had some sales experience, right?
- 01:21PM 7 A No, I never really had experience, sales experience until
- 01:21PM 8 I came work for Mike.
- 01:21PM 9 Q Okay. So you were just starting out in sales there --
- 01:21PM 10 A Yes.
- 01:21PM 12 people and you're comfortable talking to people?
- 01:21PM 13 A Yes.
- 01:21PM 14 Q And so he saw that in you?
- 01:21PM 15 A Yes.
- 01:21PM 16 Q But these communications with Chad Duncan are about
- 01:21PM 17 robbing people and stealing stuff, right?
- 01:21PM 18 A Yes.
- 01:21PM 19 Q Jake Smith is another one that's out robbing people,
- 01:22PM 20 right?
- 01:22PM 21 A Correct.
- 01:22PM 22 Q And Jake Smith is robbing folks, right?
- 01:22PM 23 A Yes.
- 01:22PM 24 Q Of drugs, right?
- 01:22PM 25 A Yes.

```
01:22PM
                     Large quantities, right?
           1
01:22PM
           2
               Α
                     Yes.
01:22PM
                     And he is keeping the money for himself, isn't he?
           3
01:22PM
           4
               Α
                     Yes.
01:22PM
           5
                     He's doing that on his own, right?
               0
01:22PM
           6
               Α
                     Yes.
01:22PM
                     It's him. He's doing it for himself alone, right?
           7
               Q
01:22PM
                     Yes.
           8
               Α
01:22PM
           9
                     Lance Bermudez same thing, right?
01:22PM
          10
               Α
                     Yes.
                     All the other folks so everybody that we had up on this
01:22PM
          11
               board over here John Stancil, Lance Bermudez, Keli'i Young,
01:22PM
          12
01:22PM
         13
               Frankie Silva, all of those folks were robbing people of drugs
01:22PM
               for themselves, right?
         14
01:22PM
         15
               Α
                     Right.
01:22PM
          16
                         MR. INCIONG: Objection, calls for speculation.
01:22PM
                         THE COURT: Sustained.
         17
01:22PM
               BY MR. KENNEDY:
         18
                     That's what you knew, right?
01:22PM
          19
               0
01:22PM
          20
               Α
                     Yes.
01:22PM
          21
                     And that's a yes is it not?
               Q
01:22PM
         22
               Α
                     Yes.
01:22PM
          23
                     And you knew that from your own knowledge, didn't you?
```

Because you had been with them doing it yourself, right?

01:22PM

01:22PM

24

25

Α

Yes.

```
01:23PM 1 A Yes.
```

- 01:23PM 2 Q Now, I want to ask you looks like we got a few minutes
- 01:23PM 3 left so I'll cover a chapter with you that was covered by the
- 01:23PM 4 government over the last couple of days. They asked you about
- 01:23PM 5 Jonathan Fraser and a watch. Do you recall that?
- 01:23PM 6 A Yes.
- 01:23PM 7 Q Now, at that time, you understood that Jonathan Fraser and
- 01:23PM 8 his girlfriend were -- they -- they were between places to
- 01:23PM 9 live, right?
- 01:23PM 10 A Correct.
- 01:23PM 11 Q And Caleb Miske and Delia Fabro-Miske were living with
- 01:23PM 12 them, right?
- 01:23PM 13 A Yes.
- 01:23PM 14 Q And they were sleeping in Mike's office at night after the
- 01:23PM 15 end of the workday, right?
- 01:23PM 16 A Yes.
- 01:24PM 17 Q So the four of them were there?
- 01:24PM 18 A Yes.
- 01:24PM 19 Q So he turned over his office not only to his son and his
- 01:24PM 20 girlfriend at the time who he then married or -- and Jonathan
- 01:24PM 21 and his girlfriend, right?
- 01:24PM 22 A Yes.
- 01:24PM 23 Q So he gave up his office at night for them to be there,
- 01:24PM 24 correct?
- 01:24PM 25 A Correct.

01:24PM	1	Q	Now,	Caleb	had	graduated	а	few	years	before	in	2012?
---------	---	---	------	-------	-----	-----------	---	-----	-------	--------	----	-------

- 01:24PM 2 A I believe so.
- 01:24PM 3 Q And you may have been gone in Las Vegas then, right?
- 01:24PM 4 A No. I was down here in Hawaii.
- 01:24PM 5 Q I'm sorry?
- 01:24PM 6 A I was here in Hawaii.
- 01:24PM 7 Q Okay. And so were you at his graduation?
- 01:24PM 8 A No, I wasn't at Caleb's graduation.
- 01:24PM 9 Q Okay. Did you understand that the watch that Jonathan
- 01:24PM 10 Fraser stole was a gift from Mike Miske to -- to his son Caleb
- 01:24PM 11 Miske?
- 01:24PM 12 A I know it was very sentimental to Mike.
- 01:24PM 13 Q And so what happened was one morning Caleb and Delia get
- 01:25PM 14 up and Jonathan and his girlfriend are gone, right?
- 01:25PM 15 A Yes.
- 01:25PM 16 Q And the watch is gone, right?
- 01:25PM 17 A Yes.
- 01:25PM 18 Q And it's been stolen, right?
- 01:25PM 19 A Correct.
- 01:25PM 20 Q And so you were asked by Mike Miske to go to the pawn
- 01:25PM 21 shops to see if it was being pawned, right?
- 01:25PM 22 A Yes.
- 01:25PM 23 Q And you said you went to a lot of them, right?
- 01:25PM 24 A Yes.
- 01:25PM 25 Q And you found out that Honolulu has maybe as many pawn

```
01:25PM
               shops as Las Vegas which has a whole lot of them as we both
           1
01:25PM
           2
               know?
01:25PM
           3
               Α
                    Yes.
01:25PM
                    So you weren't successful in that, correct?
           4
               Q
01:25PM
           5
               Α
                    Yes.
01:25PM
                    But you then were asked to see if you could find Jonathan
           6
               Q
01:25PM
               Fraser, right?
           7
01:25PM
                    Yes.
           8
               Α
01:25PM
           9
                    And if he still had the watch get the watch back, right?
01:25PM
         10
               Α
                    Yes.
01:25PM
                    And so you indicated that you went to the Kaneohe district
         11
               Q
               park, if I recall?
01:26PM
         12
01:26PM
         13
               Α
                    Yes.
01:26PM
                    And that you tried to grab the keys before they could
         14
01:26PM
               drive away, right?
         15
01:26PM
         16
               Α
                    Yes.
01:26PM
                    You were unsuccessful, right?
         17
               Q
01:26PM
         18
              A
                    Yes.
01:26PM
         19
                    You saw Jonathan Fraser's girlfriend. Did you know who
01:26PM
         20
              she was?
01:26PM
         21
               Α
                    Yes.
01:26PM
         22
                    Did you know her by name?
               Q
01:26PM 23
               Α
                    Yes.
```

01:26PM 24

01:26PM 25

Q

Α

Ashley Wong?

Yes.

```
01:26PM
                    And so she was driving, right?
           1
01:26PM
           2
               Α
                    Yes.
01:26PM
           3
                    But you could see Jonathan in the car, right?
01:26PM
                    Correct.
           4
               Α
                    I think it was dark so you could only see a portion of
01:26PM
           5
               0
01:26PM
               him, right?
           6
01:26PM
                    Yes.
           7
               Α
01:26PM
                    So you tried to follow him, right?
           8
               Q
01:26PM
           9
               Α
                    Yes.
01:26PM
                    And you gave up chase?
          10
01:26PM
                    Yes.
          11
               Α
01:26PM
                    And that's the only thing that came about with that
          12
01:26PM
               incident, right?
         13
01:26PM
                    Correct.
          14
               Α
01:26PM
                    All right. And now before we go, I think that what I'd
          15
01:27PM
          16
               like to do is just play for you the 911 call on Saturday
               March 4th, okay? It's already in evidence and this 911 call
01:27PM
         17
01:27PM
               relates to the District, okay?
         18
01:27PM
          19
                    Okay.
               Α
01:27PM
          20
                         MR. KENNEDY: So at this time, could we play 6-65?
01:27PM
          21
                         (Video was played.)
01:27PM
                         THE COURT: All right. We just have a few more
         22
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this in, Your Honor, and then stop for the day.

MR. KENNEDY: And that's why I figured we'd just get

01:27PM

01:27PM

01:27PM

23

24

25

minutes, Mr. Kennedy.

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01:27PM
                        THE COURT: That's fine. Sure.
           1
                        MR. KENNEDY: I'd figure I'd just use up the time
01:27PM
           2
01:27PM
           3
              until we get there.
01:27PM
                        THE COURT: Go ahead. You may play it.
           4
01:27PM
           5
                        MR. KENNEDY: All right.
                        (Recording was played.)
01:27PM
           6
01:28PM
                        MR. KENNEDY: 6-65, I believe that's the -- Counsel,
           7
01:28PM
               isn't that the number? I missed the -- the start of it when
          8
01:28PM
         9
               they give the time.
01:28PM
                        (Recording was played.)
          10
               BY MR. KENNEDY:
01:30PM
         11
01:30PM
                    All right. So this call was at 1:41:42 a.m. Did you hear
          12
01:30PM
              that, sir?
         13
01:30PM
                    Yes.
         14
               Α
01:30PM
                    And that the entire club had been cleared out?
         15
               Q
01:30PM
         16
                   Correct.
              Α
01:30PM
                    And that the manager was making the call?
         17
               Q
01:30PM
         18
              Α
                    Yes.
01:30PM
                    And that Honolulu Police Department was on its way?
         19
               Q
01:30PM
         20
               Α
                   Yes.
01:30PM
         21
                    All right. When we get back, I'll ask you some questions
               Q
01:30PM
               about that, okay?
         22
01:30PM
        23
               Α
                    Okay.
```

THE COURT: All right. Thank you for stopping on

time. As we go to break for the trial day and, in fact, the

01:30PM

01:30PM 25

24

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trial week, I will remind our jurors to please refrain from
01:30PM
           1
           2
               discussing the substance of this case with anyone, including
           3
               one another, until I advise you otherwise. I know you're all
               headed home some to the neighbor islands so please keep that in
           4
           5
               mind. Please also refrain from accessing any media or other
           6
               accounts of this case that may be out there; and finally, do
           7
               not conduct any independent investigation into the facts,
01:31PM
           8
               circumstances or persons involved.
01:31PM
           9
                         Please enjoy the three-day weekend so be mindful of
01:31PM
               that. We are not convening on Monday. It is a holiday. We
          10
01:31PM
               will resume on Tuesday morning at 8:30. Okay. We'll see you
          11
01:31PM
          12
               then.
01:31PM
          13
                         (Proceedings were concluded at 1:31 p.m.)
          14
          15
          16
          17
          18
          19
          20
          21
          22
          23
          24
          25
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1	COURT REPORTER'S CERTIFICATE
2	I, Gloria T. Bediamol, Official Court Reporter, United
3	States District Court, District of Hawaii, do hereby certify
4	that pursuant to 28 U.S.C. §753 the foregoing is a complete,
5	true, and correct transcript from the stenographically reported
6	proceedings held in the above-entitled matter and that the
7	transcript page format is in conformance with the regulations
8	of the Judicial Conference of the United States.
9	
10	DATED at Honolulu, Hawaii, May 29, 2024.
11	
12	
13	/s/ Gloria T. Bediamol
14	GLORIA T. BEDIAMOL.
15	RMR, CRR, FCRR
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